

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000077264 (4)

1. Corporation Name
B AND B INTERNATIONAL GROUP, INC.

Principal Place of Business
219-F FOX TAIL DRIVE
WEST PALM BEACH FL 33415

Mailing Address
219-F FOX TAIL DRIVE
WEST PALM BEACH FL 33415

FILED
Sep 11 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

25 Country

30 Country

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

09/08/1997

4. FEI Number

650780025

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
CHABRIA, BANSI
219-F FOX TAIL DRIVE
WEST PALM BEACH FL 33415

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
PATEL, BHUPENDRA
219-F FOX TAIL DRIVE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

000002638830

-09/14/98--01134--025

***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE REQUIRED

4/28/98

CR2E034 (5/98)

Cormat Tax & Accounting Services, Inc.

(2)

July 15, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: B and B International Group, Inc.
Doc. # P97000077264
1998 Annual Corporation Report

Dear Sir/Madam:

As per my phone call to your office, our firm was responsible for filing B and B International Group, Inc.'s 1998 Annual Corporation Report. An employee from my office, who has since been replaced, was given B and B's report and a check for the filing fee prior to May 1, 1998. She was supposed to bring the report and check to our office where we make copies and use our postage machine to mail the envelopes for this and a number of other clients.

It was not discovered until last week that this was one of the reports and checks that had never been mailed by her. I confronted my employee last month and she insisted that the envelopes had been mailed by her and must have gotten lost in the mail. It became evident that this was one of a few envelopes that had been misplaced or lost by her.

~~was B and B's initial corporate report, and the fact that this~~
request that the late charges be waived since it would cause a hardship to us and our client. Enclosed is the original annual report and check.

Thank you in advance for taking care of this matter.
If you have any questions, please call.

Sincerely,


Ron Wagshol