

DOCUMENT # P97000101477

1. Entity Name

BNB REALTY HOLDINGS, INC.

FILED

00 MAY -3 PM 3: 59

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
 C/O BECKER & POLIAKOFF, P.A. C/O BECKER & POLIAKOFF, P.A.
 5201 BLUE LAGOON DRIVE #100 5201 BLUE LAGOON DRIVE #100
 MIAMI FL 33126 MIAMI FL 33126-2065

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0821815

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAHAN, RICHARD J
 C/O BECKER & POLIAKOFF, P.A.
 5201 BLUE LAGOON DRIVE #100
 MIAMI FL 33126

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **ROBERTS, GREGORY**
 CITY-STATE-ZIP **C/O BAY STREET & VICTORIA AVENUE NORTH**
NASSAU, BAHAMAS

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP
100003248621--8
-05/11/00--01080--001
*******158.88 *****150.80**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-STATE-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP
SP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/00

1-242-322-175

Date

Office Phone

ROBERTS, ISAACS & Co.

COUNSEL AND ATTORNEYS-AT-LAW
NOTARIES PUBLIC
THE RIGARNO BUILDING
BAY STREET AND VICTORIA AVENUE

NOEL S. ROBERTS, OBE
S. O. A. ISAACS

ASSOCIATE
W. SCOTT WARD

P. O. BOX N-4755
NASSAU, BAHAMAS

KENDAL G. L. ISAACS, Q. C.,
1950-1996

TELEPHONE: (242) 322-1751-4
FAX: (242) 322-3861

OUR REF: **GDR/smr**

YOUR REF:

27th April, 2000

Via Courier/Telephone: 850-487-6056

Department of State,
Division of Annual Report,
The Capitol,
Tallahassee, FL 32388
USA

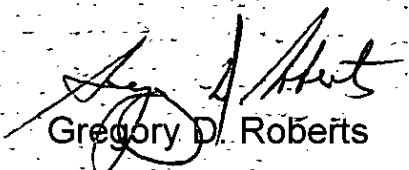
Dear Sirs,

Re: BNB REALTY HOLDINGS, INC.

We enclose herewith on behalf of the above-named Company the following:-

1. 2000 Uniform Business Report.
2. Money-Order in the amount of \$150.00 payable to the Department of State.

Yours faithfully,
ROBERTS, ISAACS & CO.


Gregory D. Roberts

Encs.