

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Jan 31, 2001 8:00 am**  
**Secretary of State**

01-31-2001 90275 014 \*\*\*150.00

**DOCUMENT # P97000101477**

1. Entity Name

**BNB REALTY HOLDINGS, INC.**

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0821815**

Applied For

Not Applicable

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, 2001 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 **D** ☐ Delete  
NAME **ROBERTS, GREGORY**  
STREET ADDRESS **C/O BAY STREET & VICTORIA AVENUE NORTH**  
CITY-ST-ZIP **NASSAU, BAHAMAS**TITLE **President** ☐ Change ☒ Addition  
NAME **Gregory Roberts**  
STREET ADDRESS **Bay Street & Victoria Avenue North**  
CITY-ST-ZIP **Nassau, Bahamas**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **Asst. Vice President** ☐ Change ☒ Addition  
NAME **Richard J. Alan Cahan**  
STREET ADDRESS **5201 Blue Lagoon Drive, Suite 100**  
CITY-ST-ZIP **Miami, Florida 33126**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
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NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16 Jan, 2001  
Date242-322-1751  
Daytime Phone #

CR2E034 (10/00)

LAW OFFICES

**BECKER & POLIAKOFF, P.A.**

5201 Blue Lagoon Drive, Suite 100  
Miami, Florida 33126

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**Florida Offices**

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by appointment only

**International Offices**

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Reply To:  
Miami

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rcahan@becker-poliakoff.com

January 24, 2001

Division of Corporations  
Secretary of State  
Annual Report Section  
P. O. Box 1500  
Tallahassee, Florida 32302-1500

RE: **BNB REALTY HOLDINGS, INC.**

Document No.: P97000101477S46267

Dear Sir/Madam:

Enclosed are the following in reference to the  
above captioned matter:

1. 2000 Corporation Annual Report of BNB  
Realty Holdings, Inc.
2. BNB Realty Holdings Inc.'s Check payable to  
the Department of State in the amount of  
\$150.00 representing payment in full for  
2000 Filing Fees.

Please mark your records to indicate payment of  
2000 Filing Fee on these Corporations.

Very truly yours,

  
RICHARD J. ALAN CAHAN  
For the Firm

RJAC:sh  
Enclosures  
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