

2002 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **P97000101477**Entity Name
BNB REALTY HOLDINGS, INC.**FILED**
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91749 030 ***550.00

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

1. 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

DO NOT WRITE IN THIS SPACE

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

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

1. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	ROBERTS, GREGORY	
STREET ADDRESS	C/O BAY STREET & VICTORIA AVENUE NORTH	
CITY - ST - ZIP	NASSAU, BAHAMAS	
TITLE	P	<input type="checkbox"/> Delete
NAME	ROBERTS, GREGORY	
STREET ADDRESS	BAY STREET & VICTORIA AVENUE NORTH	
CITY - ST - ZIP	NASSAU, BAHAMAS	
TITLE	AVP	<input type="checkbox"/> Delete
NAME	ALAN CAHAN, RICHARD J.	
STREET ADDRESS	5201 BLUE LAGOON DRIVE SUITE 100	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

3. 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

15th Jan 2002

242-322-1751