2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 08:00 AM DOCUMENT # P97000102811 **Secretary of State** 1. Entity Name B.B.II DEVELOPMENT, INC. Principal Place of Business Mailing Address 2190 J&C BOULEVARD NAPLES FL 34109 2190 J&C BOULEVARD NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3510721 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MULLERSMAN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 2190 J&C BLVD NAPLES FL 34109 City 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. I am familiar with, and accept SIGNATURE Signature typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11_ 11. TITLE Delete TITLE Change ☐ Addition MULLERSMAN, STEVEN NAME U00000033464 STREET ADDRESS 2190 J&C BOULEVARD STREET ADDRESS 02/05/04-80044-023 158.00 CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE MASON, MONICA L NAME NAME STREET ADDRESS 2190 J&C BOULEVARD STREET ADDRESS NAPLES FL 34109 CITY - ST - ZIP CITY-ST-ZIP ☐ Change TITLE 🗀 Delete Addition NAME MASON, JOSEPH L NAME STREET ADDRESS STREET ADDRESS 2190 J & C BLVD CITY-ST-ZIP CITY -ST-7/P NAPLES FL 34109 Delete ☐ Addition TITLE TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP TITLE Delete RILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 1/22/04
SIGNATURE AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECTOR