

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000103176

1. Corporation Name
B & B REALTY, INC.

Principal Place of Business
5416 N.W. 72ND AVE.
MIAMI FL 33166

Mailing Address
5416 N.W. 72ND AVE.
MIAMI FL 33166

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90279 025 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1997

4. FEI Number

65-0806264

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

BANHAMU, CAROLINA
5416 N.W. 72 AVENUE
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

Benhamu, CAROLINA

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

3400 NW 114 AVE

83

84 City

MIAMI

FL

85 Zip Code

33178

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 D ☐ DELETE

NAME BENHAMU, CARLOS
STREET ADDRESS 5416 N.W. 72ND AVE.
CITY-ST-ZIP MIAMI FL 33166

TITLE D ☐ DELETE

NAME BENHAMU, CARLINA
STREET ADDRESS 5416 N.W. 72ND AVE.
CITY-ST-ZIP MIAMI FL 33166

TITLE D ☐ DELETE

NAME BENHAMU, ALBERT
STREET ADDRESS 5416 N.W. 72ND AVE.
CITY-ST-ZIP MIAMI FL 33166

TITLE D ☐ DELETE

NAME HERNANDEZ, BLAS
STREET ADDRESS 5416 N.W. 72ND AVE.
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Benhamu, Carlos
1.3 STREET ADDRESS 3400 NW 114 AVE
1.4 CITY-ST-ZIP MIAMI FL 33178

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Benhamu, CAROLINA
2.3 STREET ADDRESS 3400 NW 114 AVE
2.4 CITY-ST-ZIP MIAMI FL 33178

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Benhamu, Albert
3.3 STREET ADDRESS 3400 NW 114 AVE
3.4 CITY-ST-ZIP MIAMI FL 33178

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME Hernandez, Blas
4.3 STREET ADDRESS 3400 NW 114 AVE
4.4 CITY-ST-ZIP MIAMI FL 33178

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 affidavit, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/99

Date

305-884-4800

Daytime Phone #

0241618

025029 141601