

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

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90007 005 ***150.00

DOCUMENT # P98000067696

1. Corporation Name

PREMIUM CARTS OF AMERICA, INC.

Principal Place of Business

**4976 BOCAIRE BLVD
BOCA RATON FL 33487**

Mailing Address

**4976 BOCAIRE BLVD
BOCA RATON FL 33487**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1998

4. FEI Number

65-0856682

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

2. Principal Place of Business

21 9101 International Dr.

Suite, Apt. #, etc.

22 Suite 1190

City & State

23 Orlando, FL

Zip

24 32818

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

27 Suite 1190

City & State

28 Orlando, FL

Zip

29 32818

Country

30 USA

9. Name and Address of Current Registered Agent

**HAMERLING, KAREN
4976 BOCAIRE BLVD
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 **HAMERLING, KAREN**

STREET ADDRESS **4976 BOCAIRE BLVD**

CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 **T/S/D** ☐ Change ☐ Addition

1.2 NAME **Margaret Joynt**

1.3 STREET ADDRESS **55 So. Manning Blvd.**

1.4 CITY-ST-ZIP **Albany, NY 12203**

2.1 TITLE **V/D** ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS **Barbara Rosenfeld**

2.4 CITY-ST-ZIP **100 Apple Tree Lane**

Clifton Park, NY 12065

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/99
Date

Daytime Phone #

CR2E034 (11/98)

Pryba, Tobin & Company, P.C.
Certified Public Accountants

590349-90007-5
798000067696

Robert A. Pryba, Jr., CPA
Michael A. Tobin II, CPA

Richard E. Friedman, CPA

6 Airport Park Boulevard
Latham, New York 12110
Phone (518) 783-3100
Fax (518) 783-3102

July 1, 1999

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Premium Carts of America, Inc.
Premium Desserts of America, Inc.
BB&P Orlando, Inc.

Dear Sir or Madam:

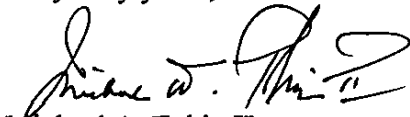
On behalf of the three corporations listed above, I am enclosing their 1999 Profit Corporation Annual Reports along with the \$150 filing fee for each corporation.

Please be advised that the chief financial officer for these three entities, Mr. Robert Bergman, was relieved of his duties during February 1999. Mr. Bergman had been responsible for filing the annual reports for the corporation. Based on a subsequent review of his files, we realized that the annual reports had not been filed.

I am respectfully requesting that any late filing fee penalties be waived in light of the above-described circumstances. Thank you in advance for your consideration.

If you have any questions, please contact me.

Very truly yours,



Michael A. Tobin II
MAT/ga

Enclosures

Cc: W. Joynt