## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 15, 2002 8:00 am Secretary of State DOCUMENT # P99000033392 1: Entity Name 05-15-2002 90020 017 \*\*\*150.00 B & B ENTERPRISES OF HERNANDO, INC. Principal Place of Business Mailing Address 11131 THORNBERRY DRIVE 11131 THORNBERRY DRIVE SPRING HILL FL 34608 SPRING HILL FL 34608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3571829 Not Applicable 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 GRAVES, REBECCA Street Address (P.O. Box Number is Not Acceptable) 11131 THORNBERRY DRIVE SPRING HILL FL 34608 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PST Delete TITLE ☐ Change Addition GRAVES, REBECCA NAME STREET ADDRESS 11131 THORNBERRY DRIVE STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34608 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME graves, benjamin j NAME STREET ADDRESS 11131 THORNBERRY DRIVE STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34608 CITY-ST-ZIP TITLE. ☐.Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: '

STREET ADDRESS

688-4657

FILED

CR2E034 (9/01)

Attachment # P99000033392 791085

## MINUTES OF ANNUAL MEETING OF BOARD OF DIRECTORS OF

## B & B ENTERPRISES OF HERNANDO, INC.

The annual Meeting of the Board of Directors of the Corporation immediately followed the annual meeting of shareholders.

There were present the following:

Rebecca Graves

being all of the Directors of the Corporation.

The meeting was called to order by Rebecca Graves.

It was moved, seconded and unanimously carried that Rebecca Graves act as Chairman and Rebecca Graves act as Secretary.

The Chairman noted that it was in order to consider electing officers for the ensuing year. Upon nominations duly made and seconded, the following were unanimously elected as officers of the Corporation, to serve for the ensuing year and until their successors are elected and qualify:

President: Rebecca Graves

Vice-President: Benjamin Josiah Graves

Secretary: Rebecca Graves

Treasurer: Rebecca Graves

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Dated: April 10, 2002.

Rebecca Graves

Board of Directors:

Attest:

Secretary