

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S32265** (8)

1. Corporation Name

BBCO INTERNATIONAL HOLDINGS GROUP INC.



Principal Place of Business

~~2101 W COMMERCIAL BLVD~~
~~SUITE 1500~~
~~FT LAUDERDALE FL 33309~~

Mailing Address

~~2101 W COMMERCIAL BLVD~~
~~SUITE 1500~~
~~FT LAUDERDALE FL 33309~~

2. Principal Place of Business

21 201 S. Biscayne Blvd.

Suite, Apt. #, etc.

22 Suite 2950

City & State

23 Miami, FL

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 201 S. Biscayne Blvd.

Suite, Apt. #, etc.

27 Suite 2950

City & State

28 Miami, FL

Zip

29 33131

Country

30 USA

3. Date Incorporated or Qualified

02/18/1991

3a. Date of Last Report

04/27/1995

4. FEI Number

65-0245181

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

BRONSON, STEVEN N

~~2101 W COMMERCIAL BLVD~~

~~SUITE 1500~~

~~FT LAUDERDALE FL 33309~~

81 Name

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

201 S. Biscayne Blvd.

83

Suite 2950

84

City
Miami

FL

85 Zip Code
33131

10. Name and Address of New Registered Agent

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the applicable

(NOL) Registered Agent Signature required when not signing

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP
BRONSON, STEVEN N.
~~2101 W COMMERCIAL BLVD 1500~~
~~FT LAUDERDALE FL~~

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DV
BARBER, BRUCE C
2101 W COMMERCIAL BLVD
FT LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

DP
Bronson, Steven N.
201 S. Biscayne Blvd., Suite 2950
Miami, FL 33131

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

EVP
Cassel, James S.
201 S. Biscayne Blvd., Suite 2950
Miami, FL 33131

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

S/T
Booth, Barry J.
201 S. Biscayne Blvd., Suite 2950
Miami, FL 33131

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (302) 536-8500

Date

Signature Printed Name

CR2E034 (12/95)