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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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	Mailing Address
201 S BISCAYNE BLVD SUITE 2950 MIAMI FL 33131 US	201 S BISCAYNE BLVD SUITE 2950 MIAMI FL 33131-4330 US

3. Date Incorporated or Qualified: 02/18/1991
3a. Date of Last Report: 07/09/1996
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

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

BRONSON, STEVEN N
201 S BISCAYNE BLVD
SUITE 2950
FT. LAUDERALE FL 33131

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	DP	☐ DELETE
NAME	BRONSON, STEVEN N.	
STREET ADDRESS	201 S BISCAYNE BLVD, SUITE 2950	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	EVP	☐ DELETE
NAME	CASSEL, JAMES S	
STREET ADDRESS	201 S. BISCAYNE BLVD., SUITE 2950	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	ST	☐ DELETE
NAME	BOOTH, BARRY J	
STREET ADDRESS	201 S BISCAYNE BLVD., SUITE 2950	
CITY-ST-ZIP	MIAMI FL 33131	
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		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Director and EVP	☒ Change ☐ Addition
2.2 NAME	CASSEL, JAMES S.	
2.3 STREET ADDRESS	201 S. Biscayne Blvd., Suite 2950	
2.4 CITY-ST-ZIP	Miami, FL 33131	
3.1 TITLE	Director and ST	☒ Change ☐ Addition
3.2 NAME	BOOTH, BARRY J.	
3.3 STREET ADDRESS	201 S. Biscayne Blvd., Suite 2950	
3.4 CITY-ST-ZIP	Miami, FL 33131	
4.1 TITLE	Director and VP	☐ Change ☒ Addition
4.2 NAME	BARBER, BRUCE C.	
4.3 STREET ADDRESS	2101 W. Commercial Blvd., Suite 1500	
4.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33309	
5.1 TITLE	Director	☐ Change ☒ Addition
5.2 NAME	ELLIOTT, ERIC R.	
5.3 STREET ADDRESS	201 S. Biscayne Blvd., Suite 2950	
5.4 CITY-ST-ZIP	Miami, FL 33131	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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14. I do 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.

SIGNATURE: BARRY J. BOOTH 4/25/97 (305) 536-8505