

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

* CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S59374** (6)

1. Corporation Name

B & B SOUTH, INC.

Principal Place of Business

911-913 N OCEAN BLVD
STE D
MYRTLE BCH SC 29577
US

Mailing Address

1122 AVE J.
SUITE 1522
BROOKLYN NY 11230
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1991

3a. Date of Last Report

03/16/1994

4. FEI Number

65-0239149

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

SILVERMAN, WARREN E.
3550 N. 2ND TERRACE
HOLLYWOOD FL 33021-2619

10. Name and Address of New Registered Agent

81 Name

Ben-Shoaff Nissim

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

1390 Cleveland Rd.

83

miami beach

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

N.B. Silverman
Signature (typed or printed name of registered agent) and (so if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

4/20/95

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BEN-SHOAFF, NISSIM
1390 CLEVELAND RD.
MIAMI BEACH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
HAMUY, BENNY
10150 VESTAL CT
CORAL SPRING FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
200001485052
-05/12/95--01014--008
****200.00 ****200.00
☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 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)(b), 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 registered agent 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 exhibit.

SIGNATURE: X

N.B. Silverman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature From: X