PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. IENT OF STATE FILED 01 NOV -9 PM 7: 39 S99530 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA B & B PROPERTIES USA, INC. Principal Place of Business Mailing Address 795 MONTROSE ST 795 MONTROSE ST CLERMONT FL 34711 CLERMONT FL 34711 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 12/09/1991 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 59-3101221 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers City / State / Zip Title(s) and/or Directors CLERMONT FL P BISHOP; CRAIG 795 MONTROSE ST VΡ BISHOP, CARLE 749 CHESTNUT ST CLERMONT FL 34711 700004703877---6 -12/04/01--01036--004 \*\*\*\*550.00 \*\*\*\*550.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name BISHOP, CRAIG Street Address (P.O. Box Number is Not Acceptable) 795 MONTROSE ST Suite, Apt. #, Etc. CLERMONT FL 34711 Zip Code City 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. REGISTERED AGENT MUST SIGN 11. Lentify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401. F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

E OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: (

SIGNATURE AND



## B & B PROPERTIES USA, INC. 795 MONTROSE STREET CLERMONT, FL 34711

October 16, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: B & B Properties USA, Inc.

59-3101221

Dear Sir or Madam:

Enclosed please find the 2001 Uniform Business Report for the above referenced corporation. Also enclosed please find check #7682 in the amount of \$550.00. As the shareholder of this company I had not received the report until this time.

I kindly request that you waive any further filing penalties as this would cause a financial burden to my corporation.

Sincerely,

Craig Bishop

CB/mm Encs.