

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90023 021 \*\*\*150.00

DOCUMENT # V02124

1. Corporation Name  
BIBA, INC.

Principal Place of Business  
3300 S. CONGRESS AVE.  
SUITE 1  
BOYNTON BEACH FL 33426-9058

Mailing Address  
3300 S. CONGRESS AVE.  
SUITE 1  
BOYNTON BEACH FL 33426-9058

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/24/1991

4. FEI Number  
65-0355107

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

AWAD, MARLENE  
911 CHAPEL HILL BLVD.  
BOYNTON BEACH FL 33435

10. Name and Address of New Registered Agent

81 Name AWAD, ROBERT  
82 Street Address (P.O. Box Number is Not Acceptable)  
911 CHAPEL HILL BLVD  
83  
84 City BOYNTON BEACH FL 85 Zip Code 33435

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 (applicable).

(NOTE: Registered Agent signature required when reinstating)

DATE

4/15/99

12. OFFICERS AND DIRECTORS

TITLE P  
NAME AWAD, MARLENE  
STREET ADDRESS 911 CHAPEL HILL BLVD.  
CITY-ST-ZIP BOYNTON BEACH FL 33435

TITLE VD  
NAME AWAD, ROBERT R  
STREET ADDRESS 911 CHAPEL HILL BLVD.  
CITY-ST-ZIP BOYNTON BEACH FL 33435

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

1.1 TITLE VD  
1.2 NAME AWAD, MARLENE  
1.3 STREET ADDRESS 911 CHAPEL HILL BLVD  
1.4 CITY-ST-ZIP BOYNTON BEACH, FL 33435

2.1 TITLE P  
2.2 NAME AWAD, ROBERT R  
2.3 STREET ADDRESS 911 CHAPEL BLVD  
2.4 CITY-ST-ZIP BOYNTON BEACH

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

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

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

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

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/13/99 561-736-3863

CR2E034 (11/98)