

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 # P95000073903 (3)

1. Corporation Name
P.B. GENERAL PRODUCTS, INC.



Principal Place of Business
**1610 SOUTH DIXIE HIGHWAY
WEST PALM BEACH FL 33401**

Mailing Address
**1610 SOUTH DIXIE HIGHWAY
WEST PALM BEACH FL 33401**

3. Date Incorporated or Qualified **09/18/1995** 3a. Date of Last Report

4. FET Number **65-0621753** 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
21 Suite, Apt. #, etc
22 City & State
23 Zip 24 Country

2a. Mailing Address
26 Suite, Apt. #, etc
27 City & State
28 Zip 29 Country

9. Name and Address of Current Registered Agent
**MIMUN, CLEMENT C
1610 SOUTH DIXIE HIGHWAY
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City 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 _____ DATE _____
Signature typed or printed name of registered agent in a different jurisdiction (Date) Registered Agent signature required when reappointing

12. OFFICERS AND DIRECTORS

TITLE DELETE NAME STREET ADDRESS CITY - ST - ZIP

**D MIMUN, CLEMENT C
1610 SOUTH DIXIE HIGHWAY
WEST PALM BEACH FL 33401**

TITLE DELETE NAME STREET ADDRESS CITY - ST - ZIP

**D JOHNSON, STEPHEN M
1610 SOUTH DIXIE HIGHWAY
WEST PALM BEACH FL 33401**

TITLE DELETE NAME STREET ADDRESS CITY - ST - ZIP

**President Mimun, Loran E.
1610 South Dixie Highway
West Palm Beach, FL 33401**

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 TITLE Change Addition
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

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

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

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

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

**500001873445
-06/24/96--01045--030
***200.00**

5/1/96

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 if changed, or on an attachment with an address.

SIGNATURE: *Loran E. Mimun* PRES.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 *407-659-1431*
Date Day Phone #

CR2E034 (12/95)