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Mailing Address
1542 JUPITER COVE DRIVE

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 30 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000070140 (5)

SGB INVESTMENTS, INC.

Principal Place of Business

1542 JUPITER COVE DRIVE

SIGNATURE:

SUITE 507 SUITE 507 JUPITER FL 33469-3221 JUPITER FL 33469 3. Date Incorporated or Qualified 3a. Date of Last Report 09/08/1995 05/01/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0610523 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name FRADLEY, DONALD S 27 PENNOCK LANE, SUITE 104 82 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 83 84 Zip Code 85 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, type if or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Change DELETE 1.1 THTLE Addition THILE BARNGROVER, GEORGE 1.2 NAME NAME 1542 JUPITER COVE DR. #507 1.3 STREET ADDRESS STREET ADDRESS JUPITER FL 1.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition THLE 2.1 TITLE BARNGROVER, SALLY 2.2 NAME NAME 1542 JUPITER COVE DR. #507 STREET ADDRESS 23 STREET ADDRESS JUPITER FL 2 4 CITY-ST-ZIP CITY-ST-7F DELETE Addition Change 3.1 TITLE TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHTY-ST-7IP DELETE ☐ Change Addition 6.1 TITLE THLE 6.2 NAME NAMI. 6.3 STREET ADORESS STREET ADDRESS 6.4 CITY - ST - ZIP CHY-S1-76 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.

GEORGS F BARNEROVEL, PRESIDENT