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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000071846 (7)

1. Corporation Name
FIVE - B, INC.

Principal Place of Business

58 N.E. 7TH STREET
MIAMI FL 33132

Mailing Address

58 N.E. 7TH STREET
MIAMI FL 33132-1818

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BLUMENSTINE, MARC E
58 N.E. 7TH STREET
MIAMI FL 33132-1818

81 Name

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

83

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

Signature, typed or printed name of registered agent and, if not applicable,

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BLUMENSTINE, MARC E
STREET ADDRESS 1795 DAYTONIA ROAD
CITY - ST - ZIP MIAMI FL 33141

☐ DELETE

TITLE VD
NAME BLUMENSTINE, AIDA M
STREET ADDRESS 1795 DAYTONIA ROAD
CITY - ST - ZIP MIAMI FL 33141

☐ DELETE

TITLE SD
NAME BLUMENSTINE, TAMMY
STREET ADDRESS 1795 DAYTONIA ROAD
CITY - ST - ZIP MIAMI FL 33141

☐ DELETE

TITLE TD
NAME BLUMENSTINE, MARC L
STREET ADDRESS 1351 N.W. 124TH AVE.
CITY - ST - ZIP PEMBROKE PINES FL 33026

☐ DELETE

TITLE VD
NAME BLUMENSTINE, DAVID
STREET ADDRESS 20401 N.E. 30TH AVE. UNIT 216
CITY - ST - ZIP N MIAMI BEACH FL 33180

☐ DELETE

☐ DELETE

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☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP ☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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

SIGNATURE

[Handwritten Signature]

FILED
May 01 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 09/26/1994
3a. Date of Last Report 09/04/1996

4. FEI Number 65-0530557
Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ ~~Yes~~ ☐ No **\$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

10. Name and Address of New Registered Agent

CR2E034 (9/96)