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PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997
DOCUMENT # . 1466

| DOCUMENT # J<br>1. Corporation Name<br>CMB INVESTMENT, INC   |  |  |   |  |                                       |                                |  |
|--|--|--|---|--|---------------------------------------|--------------------------------|--|
| Principal Place of Business<br>209 DUVAL ST.<br>KEY WEST FL 33040  | 209 DUVA   | Mailing Address<br>209 DUVAL ST.<br>KEY WEST FL 33040-6588 |   | I TOTAKO BIAI BIBID OMIT BANG BIAA   | OLDO MARAN MEDAN A                    | INCIE MENTE                    | NION FOUI  |
|  |  |  |   | 3. Date Incorporated or Qualifie 12/11/1986                                    |                                       | ate of Last Re<br>18/1996      | eport  |
| 2. Principal Place of Business   | 28. Mailin   | ng Address   | , , , , , , , , , , , , , , , , , , ,   | 4. FEI Number  | 1 00/                                 |                                | plied For  |
|  | 26   |  |   | 65-0190117   |                                       |                                | t Applicable   |
| _ Suitc, Apt. #. etc.  | }—¬₁   | Apt. #, etc.   |   | 5. Certificate of Status Desired   | ×                                     | <b>\$8.75</b> A                |  |
| City & State   | 27]<br>City 8  | 3 State  |   | 6. Election Campaign Financing   |                                       | \$5.00                         |  |
| ·  | 28   |  |   | Trust Fund Contribution  |                                       | Added t                        |  |
| Zip Cou  | intry Zip  |  | Country   | 8. This corporation has liability  |                                       |                                | 199.032,   |
| 25 25  | 29  <br>dress of Current Registered /  | Agent  | 30  | Florida Statutes  10. Name and Address of New                                  | Yes L                                 |                                |  |
| HALPERN, MICHAEL (   |  | nyem   | 81 Name   | IU, Italiio aliu Addiess di Itaw   | Hegistered                            | whent                          |  |
| 209 DUVAL ST.  | (°44.)   |  | Chront Add  | ress (P.O. Box Number is Not Accep   | otoblo)                               | <del></del>                    |  |
| KEY WEST FL 33040  |  |  | DE Street Add   | 1985 (P.O. BOX Number is Not Accep   | plable)                               |                                |  |
|  |  |  | 83  |  |                                       |                                |  |
|  |  |  | 84 City   |  |                                       | <b>85</b> Zip (                | Code   |
|  |  |  | 11,   |  | FL                                    | 1 1 '                          |  |
|  |  | ·  |   |  |                                       |                                |  |
| Pursuant to the provisions of S<br>office or registered agent, or b  | Sections 607.0502 and 607.150<br>both, in the State of Florida. Suc  | 08, Florida Statu<br>ch change was                         | ites, the above-named corp<br>authorized by the corpora   | poration submits this statement for the  |                                       | f changing its<br>pointment as | s registered<br>registered                           |
| Pursuant to the provisions of S<br>office or registered agent, or t<br>agent. I am familiar with, and  | Sections 607.0502 and 607.150 poth, in the State of Florida. Sucaccept the obligations of, Secti   | 08, Florida Statu<br>ch change was<br>ion 607.0505, F      | les, the above-named corp<br>authorized by the corpora<br>lorida Statutes.  | poration submits this statement for the tion's board of directors. I hereby ac |                                       | f changing its<br>pointment as | s registered<br>registered                           |
| agent i am tamiliar with, and :<br>BANTURE   | accept the obligations of, Secti   | ion 607.0505, F  | rles, the above-named corp<br>authorized by the corporationida Statutes.  |  |                                       | f changing its<br>pointment as | s registered<br>registered                           |
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Secretary of State