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PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000004736 (0)

E.B.B. INVESTORS, INC.

Principal Place of Business

1401 UNIVERSITY DRIVE

SIGNATURE:

Mailing Address

FILED Feb 12 1998 8:00am Secretary of State



2.5.98

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1401 UNIVERSITY DRIVE SUITE 301 SUITE 301 DO NOT WRITE IN THIS SPACE **CORAL SPRINGS FL 33071** CORAL SPRINGS FL 33071 3. Date Incorporated or Qualified 01/16/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 65-0637999 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HUME, JOHN 1401 UNIVERSITY DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 301 83 **CORAL SPRINGS FL 33071** City 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed hance of regedering agent as dibilical application 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 1.1 TITLE **HUME, JOHN** NAME 1.2 NAME 1401 UNIVERSITY DRIVE STE 301 STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL** CITY - ST - ZIP 1.4 CITY-\$T-ZIP DELETE Change ■ Addition 21 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELFTE Change Addition 3 1 TITLE TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ___ Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP CITY-ST-7IP Change DELETE 6.1 TITLE Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-S1-ZIP 14. I hereby cortify 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 suppliemental annual reports 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 trusted 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 articular trust an address