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PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852764

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C. B. PROPERTIES, INC. OF JACKSONVILLE

FILED
Apr 30 1998 8:00am
Secretary of State



Principal Place of Business Mailing Address 300 TECHNOLOGY COURT 300 TECHNOLOGY COURT SMYRNA GA 30082 SMYRNA GA 30082 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/03/1982 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 63-0583878 Not Applicable 26 Suite, Apt. #, etc. Suito, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be Election Campaign Financing 23 П 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 Yes Yes 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE X Change TITLE 1.1 TITLE Addition P/AS LENKER, MAX V. NAME 1.2 NAME 300 TECHNOLOGY CT. STREET ADDRESS 1.3 STREET ADDRESS SMYRNA GA CITY-ST-ZIP 1.4 CITY - S1 - ZIP DELETE X Change TITLE CED 2.1 TIFLE CE/D/AS Addition BOLCH, CARL, JR NAME 22 NAME 300 TECHNOLOGY CT. STREET ADDRESS 23 STREET ADDRESS **SMYRNA GA** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change ■ Addition TITLE 31 THLE **BOLCH, SUSAN BASS** NAME 3.2 NAME 300 TECHNOLOGY CT. STREET ADDRESS 3.3 STREET ADDRESS **SMYRNA GA** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE T/CF0 ■ Addition TITLE DUMBACHER, ROBERT J. NAME 4. 2 NAME 300 TECHNOLOGY CT. STREET ADDRESS 4.3 STREET ADDRESS SMYRNA GA CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Y Change Addition TITLE 5.1 TITLE **BOLCH, CARL LLL** NAME 5.2 NAME Carl Bolch, III 300 TECHNOLOGY CT STREET ADDRESS 5.3 STREET ADDRESS SMYRNA GA CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE MORAN, ALLISON BOLCH NAME 6.2 NAME **300 TECHNOLOGY CT** STREET ADDRESS 6.3 STREET ADDRESS **SMYRNA GA** CITY-ST-ZIP 64 CITY-ST-ZIP

14. Thereby 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.