

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995****FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS****FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS****95 FEB -7 PM 4:21****DOCUMENT # 339511 (8)**

1. Corporation Name

G. B. B. INVESTMENTS, INC.

Principal Place of Business

**2699 S.BAYSHORE DR.#800A
MIAMI FL 33133**

Mailing Address

**2699 S.BAYSHORE DR.#800A
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/31/1968

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FBI Number

59-1270465

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☒**\$8.75 Additional
Fee Required**

City & State

23

City & State

286. Election Campaign Financing
Trust Fund Contribution☐**\$5.00 May Be
Added to Fees**

Zip

24

Country

25

Zip

29

Country

308. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

**BAILEY, HUNT, JONES, & BUSTO, P.A.
501 BRICKELL KEY DR STE 300
COURVOISIER CENTRE
MIAMI FL 33131-9608**

10. Name and Address of New Registered Agent

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 the filer if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PTD**
NAME **BAILEY, GUY B**
STREET ADDRESS **2699 S BAYSHORE DR #800A**
CITY- ST- ZIP **MIAMI FL**

TITLE **S**
NAME **MALCOLM, VI K**
STREET ADDRESS **2699 S BAYSHORE DR #800A**
CITY- ST- ZIP **MIAMI FL**

TITLE **D**
NAME **BABCOCK, E. VOSE III**
STREET ADDRESS **2699 S BAYSHORE DR #800A**
CITY- ST- ZIP **MIAMI FL**

TITLE **ASD**
NAME **BABCOCK, MARY A**
STREET ADDRESS **2699 S BAYSHORE DR #800A**
CITY- ST- ZIP **MIAMI FL**

TITLE **DVP**
NAME **BAILEY, JOHN R**
STREET ADDRESS **2699 S BAYSHORE DR #800A**
CITY- ST- ZIP **MIAMI FL**

TITLE **D**
NAME **BAILEY, PATRICIA E.**
STREET ADDRESS **2699 S BAYSHORE DR #800A**
CITY- ST- ZIP **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
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
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 unchanged, or on an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

John R. Bailey, V.P.**January 30, 1995 (305) 856-3930**

Date

Signature