

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 339511

(8)

1. Corporation Name

G. B. B. INVESTMENTS, INC.

Principal Place of Business

9700 SO. DIXIE HWY., #570
MIAMI FL 33156

Mailing Address

9700 SO. DIXIE HWY., #570
MIAMI FL 33156-2800

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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

3. Date Incorporated or Qualified

12/31/1968

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1270465

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$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

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME BAILEY, GUY B
STREET ADDRESS 9700 SO. DIXIE HWY., #570
CITY-ST-ZIP MIAMI FL 33156

TITLE S ☐ DELETE

NAME MALCOLM, VI K
STREET ADDRESS 9700 SO. DIXIE HWY., #570
CITY-ST-ZIP MIAMI FL 33156

TITLE D ☐ DELETE

NAME BABCOCK, E. VOSE III
STREET ADDRESS 9700 SO. DIXIE HWY., #570
CITY-ST-ZIP MIAMI FL 33156

TITLE ASD ☐ DELETE

NAME BABCOCK, MARY A
STREET ADDRESS 9700 SO. DIXIE HWY., #570
CITY-ST-ZIP MIAMI FL 33156

TITLE DVP ☐ DELETE

NAME BAILEY, JOHN R
STREET ADDRESS 9700 SO. DIXIE HWY., #570
CITY-ST-ZIP MIAMI FL 33156

TITLE D ☐ DELETE

NAME BAILEY, PATRICIA E.
STREET ADDRESS 9700 SO. DIXIE HWY., #570
CITY-ST-ZIP MIAMI FL 33156

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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

JOHN R. BAILEY, V.P. 7/1/97 (305) 670-0303

APPROVED
AND
FILED

97 JUL -8 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)