

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90175 049 ***150.00

DOCUMENT # 339511

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/31/1968

4. FEI Number
59-1270465

Applied For
No 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

~~BAILEY, HUNT, JONES, & BUSTO, P.A.
501 BRICKELL KEY DR STE 300
COURVOISIER CENTRE
MIAMI FL 33134-9608~~

10. Name and Address of New Registered Agent

81 Name David W. Colonna
82 Street Address (P.O. Box Number is Not Acceptable) 9700 S. Dixie Hwy.
83 #570
84 City Miami FL 85 Zip Code 33156

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

David W. Colonna

David Colonna, Ast. Sec. 4/23/99

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS ☐ DELETE

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

TITLE AS
NAME COLONNA, DAVID W
STREET ADDRESS 9700 SO. DIXIE HWY., #570
CITY-ST-ZIP MIAMI FL 33156

TITLE ~~D~~
NAME ~~BABCOCK, E. VOSE III~~
STREET ADDRESS ~~9700 SO. DIXIE HWY., #570~~
CITY-ST-ZIP ~~MIAMI FL 33156~~
Resigned Jan. 1999

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

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

TITLE D
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 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, with all other like empowered.

SIGNATURE:

David W. Colonna

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID W. COLONNA 4-23-99 305-670-7422

Date

Daytime Phone #

CR2E034 (1/98)

0227437