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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Jun 07 1996 8:00 am  
Secretary of State

DOCUMENT # F16332

(1)

1. Corporation Name

R & B HOLDING COMPANY, INC.



Principal Place of Business

Mailing Address

C/O GERALD F. BEAN  
10943 S DIXIE HWY  
MIAMI FL 33156-3752

C/O GERALD F. BEAN  
10943 S DIXIE HWY  
MIAMI FL 33156-3752

3. Date Incorporated or Qualified  
12/29/1980

3a. Date of Last Report  
02/10/1995

2. Principal Place of Business

2a. Mailing Address

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4. FEI Number

59-2169133

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEAN, GERALD F.  
10943 S DIXIE HWY  
MIAMI FL

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 officer or director or trustee empowered to execute this report as required by Chapter 607, Florida Statutes)

Signature typed or printed (Name of officer or director or trustee empowered to execute this report as required by Chapter 607, Florida Statutes)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME BEAN, GERALD F.  
STREET ADDRESS 10943 S DIXIE HWY  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE ST  
NAME BEAN, GERALD F.  
STREET ADDRESS 10943 S. DIXIE HWY.  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE CFO  
NAME HARTER, ROBERT F  
STREET ADDRESS 10943 S. DIXIE HWY  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 its 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 appointment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

(305) 665-6581

CR2E034 (12/95)