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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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
06/07/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

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 type and printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME RICHARD L. HANDLEY
1.3 STREET ADDRESS 450 E. LAS OLAS BLVD, SUITE 1200
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33301

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME COURTLAND PERRY
2.3 STREET ADDRESS 450 E. LAS OLAS BLVD, SUITE 1200
2.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33301

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES.

4/24/97 (305) 665-6581

Date

Daytime Phone

0213061

CR2E034 (9/96)