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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley E. Mathison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L55933**

(0)

1. Corporation Name

FBS, INC.



Principal Place of Business

**3900 NORTHWEST 79TH AVENUE
SUITE 431
MIAMI FL 33166
US**

Mailing Address

**3900 NORTHWEST 79TH AVENUE
SUITE 431
MIAMI FL 33166
US**

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip County

24 **25**

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip County

29 **30**

9. Name and Address of Current Registered Agent

**ADAMS, JOHN A
10440 NW 18 PLACE
11TH FLOOR
PEMBROKE PINES FL 33026**

81 Name

82 Street Address P.O. Box Number Not Acceptable

83

84 City

FL **85** Zip Code

11. Pursuant to the provisions of Sections 119.07(2) and 607.12(4), 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 Sections 607.12(4), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1 ☐ DELETE
TITLE **PTD**
NAME **ADAMS, JOHN, A**
STREET ADDRESS **3900 NORTHWEST 79TH AVENUE, SUITE 431**
CITY-STATE-ZIP **MIAMI FL**

12.2 ☐ DELETE
TITLE **SD**
NAME **ADAMS, LINDA, S**
STREET ADDRESS **3900 NORTHWEST 79TH AVENUE, SUITE 431**
CITY-STATE-ZIP **MIAMI FL**

12.3 ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

12.4 ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

12.5 ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

12.6 ☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I hereby certify that the information submitted with this filing is true and correct. I am not aware of any tax exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information submitted on this form is correct and is not a duplicate of any other report or filing made under this act and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and the person who is authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on a subsequent filing made with the Division of Corporations.

SIGNATURE:

John Adams **John Adams**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-96

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