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May 06, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L82264 (7)
1. Corporation Name
M & B HOLDINGS OF SOUTHWEST FLORIDA, INC.



Principal Place of Business
12370 METRO PARKWAY
FT. MYERS FL 33912-1313
US

Mailing Address
12370 METRO PARKWAY
FT. MYERS FL 33912-1313
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1990

4. FEI Number

65-0205463

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BYNUM, BRUCE A.
12370 METRO PARKWAY
FT. MYERS FL 33912

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 PT ☐ DELETE
NAME BYNUM, BRUCE, A
STREET ADDRESS 1361 WAINWRIGHT WAY
CITY-ST-ZIP FT MYERS FL

TITLE VS ☐ DELETE
NAME BYNUM, MARILYN, C
STREET ADDRESS 1361 WAINWRIGHT WAY
CITY-ST-ZIP FT MYERS FL

TITLE D ☐ DELETE
NAME FENBERT, KATHRYN ANN
STREET ADDRESS 131 COVENTRY LANE
CITY-ST-ZIP DECATUR GA

TITLE D ☐ DELETE
NAME LONGMIRE, GRETCHEN, SUE
STREET ADDRESS 6 VINCA
CITY-ST-ZIP LITTLETON CO

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 1218 OXFORD RD. N.E.
3.4 CITY-ST-ZIP ATLANTA, GA. 30306-2610

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 7908 GREENWOOD CT.
4.4 CITY-ST-ZIP TERRE HAUTE, IN 47802

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature, typed or printed name of registered agent and title if applicable.
Bruce A. Bynum 4/28/99 941-768-6194

CR2E034 (10/97)