

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # M01186

1. Corporation Name

G & B LEASING, INC.

Principal Place of Business

1445 WEST NEW HAVEN AVE.
MELBOURNE FL 32902-0875

Mailing Address

PO BOX 3192
P.O. BOX 3192
MELBOURNE FL 32902-0875
US

2. Principal Place of Business

21 13 N. Babcock St.

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 3192

Suite, Apt. #, etc.

22

City & State

23 Melbourne, FL

27

City & State

28 Melbourne, FL

Zip

24 32901

Country

25

Zip

29 32902

Country

30

9. Name and Address of Current Registered Agent

KAHN, MICHAEL H., ESQ.
482 N. HARBOR CITY BLVD.
MELBOURNE FL 32835

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

PD

DELETE

NAME

LEWIS, JOYCE M.

STREET ADDRESS

1445 W. NEW HAVEN AVENUE

CITY-ST-ZIP

MELBOURNE FL 32902-0875

1.1 TITLE

PO Box 3192

Change

Addition

1.2 NAME
13 N. Babcock St.
Melbourne, FL 32901

2. TITLE

VD

DELETE

NAME

LEWIS, BILLY R. SR.

STREET ADDRESS

1445 W. NEW HAVEN AVENUE

CITY-ST-ZIP

MELBOURNE FL 32902-0875

2.1 TITLE

PO Box 3192

Change

Addition

2.2 NAME
13 N. Babcock St.
Melbourne, FL 32901

3. TITLE

STD

DELETE

NAME

LEWIS, BILLY R. JR.

STREET ADDRESS

1445 W. NEW HAVEN AVENUE

CITY-ST-ZIP

MELBOURNE FL 32902-0875

3.1 TITLE

PO Box 3192

Change

Addition

3.2 NAME
13 N. Babcock St.
Melbourne, FL 32901

4. TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE

Change

Addition

4.2 NAME
13 N. Babcock St.
Melbourne, FL 32901

5. TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

Change

Addition

5.2 NAME
13 N. Babcock St.
Melbourne, FL 32901

6. TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

Change

Addition

6.2 NAME
13 N. Babcock St.
Melbourne, FL 32901

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

Change

Addition

6.4 CITY-ST-ZIP