FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M89657 (4)

1. Corporate Name
G.P. & S.B., INC.

Principal Address
4511 CLARK RD
SARASOTA FL 34233
US

Mailing Address
1800 SECOND ST
STE 855
SARASOTA FL 34236
US

3. Date Incorporated or Qualified: 07/14/1988
3a. Date Filed Report: 04/01/1994

4. FEI Number: ~~[illegible]~~ 65-0063449
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Check if changes to Articles of Incorporation or Foreign Qualification: $5.00 May Be Added to Fees

8. The corporation has elected to be governed by the provisions of Florida Statutes Chapter 607 (Check one): Yes / No

21 / 26
22 / 27
23 / 28
24 / 25 / 29 / 30

9. Name and Address of Current Registered Agent
WALLACH, JORDAN L.
1800 2ND STR, STE 855
SARASOTA FL 34236

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 Section 607.0505 of the Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

12. Officers and Directors

	D
NAME	SIMS, G. PAUL
	4511 CLARK RD
	SARASOTA FL
	VAD
NAME	BELL, LYMAN H JR.
	4511 CLARK RD
	SARASOTA FL

13. Additional Officers and Directors (Attach Separate Page if Needed)

14. I hereby certify that the information supplied with this filing, and accompanying documents, has been examined by me and is to the best of my knowledge, judgment and belief, true, accurate and complete. Business entity filing pursuant to Section 607.0505 of the Florida Statutes. I am a director or officer of the corporation or the registered agent of the corporation.

SIGNATURE: G. Paul Sims 2-27-95 813-922-3702
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0341001 CP