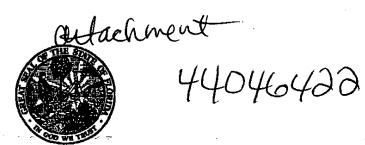
2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # P92000002816 06-09-2004 90003 029 ***150.00 1. Entity Name C&B HOLUB, INC. Principal Place of Business Mailing Address 44046422 3634 COUNTRY CLUB BLVD 3634 COUNTRY CLUB BLVD SUNNY HILLS FL 32428 SUNNY HILLS FL 32428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3152654 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLUB, CHARLES F Street Address (P.O. Box Number is Not Acceptable) 3634 COUNTRY CLUB BLVD SUNNY HILLS FL 32428 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept SIGNATURE Signature, typed or printed name of required agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ake Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ■ Addition Detete NAME HOLUB, CHARLES F NAME 3634 COUNTRY CLUB BLVD STREET ADDRESS STREET ADORESS SUNNY HILLS FL 32428 CITY-ST-ZIP CITY-S1-7/P **VPT** MALE ☐ Detete ☐ Addition TITLE Chance HOLUB, BETTY A NAME STREET ADDRESS 3634 COUNTRY CLUB BLVD STREET ADDRESS CITY-ST- ZIP SUNNY HILLS FL 32428 CITY-ST-ZIP TITLE Deiete TITL # Chance ☐ Addition HOLUB, JENNIFER M NAME STREET ADDRESS STREET ADDRESS 1774 SALEM DR CITY-ST-719 SUNNY HILLS FL 32428 CITY-ST-ZIP Addition TITLE TERE ☐ Change Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TISLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

FILED Jun 09, 2004 8:00 am



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

Secretary o

May 24, 2004

C&B HOLUB, INC. 3634 COUNTRY CLUB BLVD SUNNY HILLS, FL 32428

Subject: C&B HOLUB, INC.

Reference Number:

P92000002816

Please be advised, we have received your annual report/uniform business report; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rg

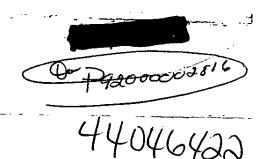
Slease scarpt my apologies for not sending
my check Duty Hole b, ocener

attachant

G&B Holub, Inc.

3634 Country Club Boulevard
Sunny Hills, FL 32428-2712

850-773-3619



Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

May 11, 2004

To Whom It May Concern:

1. Holub 5/15/04

I respectfully request that you abate the late filing penalty of \$400.00 that you are entitled to assess. I unintentionally overlooked the filing deadline due to the fact that I have lately been the sole caregiver for my elderly mother and have been spending most of my time shuttling her back and forth to out of town medical appointments. It was never my intention to not take care of this in a timely matter and for this I apologize.

Sincerely,

Betty Holub

Tradinar