2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2005 08:00 AM Secretary of State DOCUMENT # P92000002816 1. Entity Name C&B HOLUB, INC. Principal Place of Business Mailing Address 3634 COUNTRY CLUB BLVD SUNNY HILLS FL 32428 3634 COUNTRY CLUB BLVD SUNNY HILLS FL 32428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3152654 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition U00000300689 HOLUB, CHARLES F NAME NAME 3634 COUNTRY CLUB BLVD STREET ADDRESS STREET ADDRESS 04/12/05-80026-008 150.00 CITY ST-ZIP SUNNY HILLS FL 32428 CCTY-ST-ZIP VPT TITLE ☐ Defete THE Change ☐ Addition HOLUB, BETTY A NAME NAME STREET ADDRESS 3634 COUNTRY CLUB BLVD STREET ADDRESS SUNNY HILLS FL 32428 CITY ST-ZIP CHY-SI-ZIP TOTALE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7/E TITLE ☐ Delete DUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P DILE ☐ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP DITE Delete TIT: F Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 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 changed, or on an attachment with an address, with all other like empowered.

CHTY ST-ZIP

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR HOLUB 4/11/05 850-173-36/9