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FILED
Oct 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P92000005161 (4)

1. Corporation Name

2-B PROPERTIES CORP.



Principal Place of Business

951 BELLE MEADE IS DR
MIAMI FL 33138

Mailing Address

951 BELLE MEADE IS DR
MIAMI FL 33138

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1100 NW 163RD DR

Suite, Apt. #, etc.

22 City & State

23 MIAMI FL

Zip

24 33169

Country

25 DADE

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 MIAMI FL

Zip

29 33138

Country

30

3. Date Incorporated or Qualified

11/17/1992

4. FEI Number

65-0370179

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

OSBORN, BEATRICE I
951 BELLE MEADE IS
MIAMI FL 33138

10. Name and Address of New Registered Agent

81 Name

BEATRICE I OSBORN

82 Street Address (P.O. Box Number is Not Acceptable)

411 ISLE OF CAPRI

83

84 City

FT LAUDERDALE

FL

85 Zip Code

33301

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 ☐ DELETE

P
OSBORN, BEATRICE I
951 BELLE MEADE IS.
MIAMI FL 33132

TITLE ☐ DELETE

V
OSBORN, ROBERT P.
951 BELLE MEADE IS.
MIAMI FL 33132

TITLE ☐ DELETE

ST
OSBORN, BEATRICE I
951 BELLE MEADE IS
MIAMI FL 33138

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
411 ISLE OF CAPRI
FT. LAUDERDALE FL 33301

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
411 ISLE OF CAPRI
FT LAUDERDALE FL 33301

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
411 ISLE OF CAPRI
FT. LAUDERDALE, FL 33301

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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 typed or printed name of registered agent and title if applicable

6-22-98 305-LX-MX1

CR2E034 (10/97)