

FILED

May 13 1998 8:00am
Secretary of State

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998FLORIDA DEPARTMENT OF STATE
Sandra B. Mortherm
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000051985(8)

1. Corporation Name

P.B. PARTNERS, INC

Principal Place of Business

7305 SW 40th Street
Miami, Florida 33155
USA

Mailing Address

7305 SW 40th Street
Miami, Florida 33155
USA

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified

07-20-1993

4. FEI Number

65-0424272

Applied For
Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation owns or has paid the current year Intangible
Personal Property Tax due June 30☒

Yes

☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

Michael W. Bantz
7305 SW 40th Street
Miami, Florida 33155
USA

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

11. Pursuant to the provisions of Sections 807.0002 and 807.1506, 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. Thereby, it keeps the appointment as registered
agent in full force and effect, and agrees to the change of Sections 807.0002 and 807.1506, Florida Statutes.

SIGNATURE

My Signature is provided in duplicate, and I agree to the change of Sections 807.0002 and 807.1506, Florida Statutes.

My Signature is provided in duplicate, and I agree to the change of Sections 807.0002 and 807.1506, Florida Statutes.

12. OFFICER/BOARD DIRECTOR

13. ADDITIONAL OFFICER/BOARD DIRECTOR

14. ADDITIONAL OFFICER/BOARD DIRECTOR

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45. ADDITIONAL OFFICER/BOARD DIRECTOR

46. ADDITIONAL OFFICER/BOARD DIRECTOR

SIGNATURE

4/29/98

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(b), Florida Statutes. I further certify that the information
indicated on this annual report is 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 a
officer or director of the corporation or the registered agent and authorized to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in
Block 12 or Block 13-4 (second), or on an attached sheet with an address.