

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

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90031 007 ***150.00

PROFIT CORPORATION- ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																									
DOCUMENT # P93000051985 1. Corporation Name: P. B. Partners, Inc.																																																																											
2. Principal Place of Business 7305 SW 40 ST MIAMI FL 33155		2a. Mailing Address 7305 SW 40 ST. MIAMI FL 33155																																																																									
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified JULY 20 1993																																																																									
22. City & State	27. City & State	4. FFI Number 65-0424272	Applied For Not Applicable																																																																								
23. Zip	28. Zip	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required																																																																								
24. Country Bade	29. Country Bade	6. Election Campaign Financing ☐	\$5.00 May Be Added to Fees																																																																								
9. Name and Address of Current Registered Agent Michael Bartz 7305 SW 40 ST MIAMI FL 33155		10. Name and Address of New Registered Agent																																																																									
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)																																																																									
83. City		84. Zip Code																																																																									
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																																																																											
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>D Wayne Powell</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>8221 SW 183 RD ST.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>MIAMI FL 33157</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>				TITLE	D Wayne Powell	☒ DELETE	NAME	8221 SW 183 RD ST.		STREET ADDRESS	MIAMI FL 33157		CITY-ST-ZIP			TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP														
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>11. TITLE</td> <td>Michael W. Bartz</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>12. NAME</td> <td>6615 SW 46 ST</td> <td></td> </tr> <tr> <td>13. STREET ADDRESS</td> <td>MIAMI FL 33155</td> <td></td> </tr> <tr> <td>14. CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>21. TITLE</td> <td>Clarre Bartz Vice Pres</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>22. NAME</td> <td>6615 SW 46 ST</td> <td></td> </tr> <tr> <td>23. STREET ADDRESS</td> <td>MIAMI FL 33155</td> <td></td> </tr> <tr> <td>24. CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>31. TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>32. NAME</td> <td></td> <td></td> </tr> <tr> <td>33. STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>34. CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>41. TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>42. NAME</td> <td></td> <td></td> </tr> <tr> <td>43. STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>44. CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>51. TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>52. NAME</td> <td></td> <td></td> </tr> <tr> <td>53. STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>54. CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>61. TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>62. NAME</td> <td></td> <td></td> </tr> <tr> <td>63. STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>64. CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>				11. TITLE	Michael W. Bartz	☐ Change ☐ Addition	12. NAME	6615 SW 46 ST		13. STREET ADDRESS	MIAMI FL 33155		14. CITY-ST-ZIP			21. TITLE	Clarre Bartz Vice Pres	☐ Change ☒ Addition	22. NAME	6615 SW 46 ST		23. STREET ADDRESS	MIAMI FL 33155		24. CITY-ST-ZIP			31. TITLE		☐ Change ☐ Addition	32. NAME			33. STREET ADDRESS			34. CITY-ST-ZIP			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		
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SIGNATURE:

SIGNATURE EMPLOYED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 29 1999
 Date

CR2ED34 (1/1/98)