**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 5:16

DOCUMENT # **P93000058208 (8)**

1. Corporation Name
**GB INVESTMENT & COMPANY, INC.**

Principal Place of Business
**1350 TRADEPORT DR.**
**SUITE 101**
**JACKSONVILLE FL 32218**

Mailing Address
**780 JOHNSON FERRY ROAD**
**STE 300**
**ATLANTA GA 30342**
**US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **08/16/1993**
3a. Date of Last Report: **03/25/1994**

2. Principal Place of Business — 21:
2a. Mailing Address — 26: **780 Johnson Ferry Road**

Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27: **Suite 250**

City & State — 23:
City & State — 28: **Atlanta, GA**

Zip — 24:
Country — 25:
Zip — 29: **30342**
Country — 30: **USA**

4. FEI Number: **59-3196207** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**BEAVERS, BOBBY L**
**WILMA SOUTH MANAGEMENT CORP.**
**1350 TRADEPORT DR.,M SUITE 101**
**JACKSONVILLE FL 32218**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when name changed)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | D | 11 TITLE | Same ☐ Change ☐ Addition |
| NAME | BEAVERS, BOBBY L | 12 NAME | |
| STREET ADDRESS | 1350 TRADEPORT DR., #101 | 13 STREET ADDRESS | |
| CITY ST ZIP | JACKSONVILLE FL 32218 | 14 CITY ST ZIP | |
| TITLE | D | 21 TITLE | D/P ADDRESS ☒ Change ☐ Addition |
| NAME | GRAHAM, CHARLES | 22 NAME | Charles D. Graham |
| STREET ADDRESS | 780 JOHNSON FERRY RD., #300 | 23 STREET ADDRESS | 780 Johnson Ferry Rd., Suite 250 |
| CITY ST ZIP | ATLANTA GA 30342 | 24 CITY ST ZIP | Atlanta, GA 30342 |
| TITLE | VPT | 31 TITLE | ☐ Change ☐ Addition |
| NAME | ALLEN, BONA K. | 32 NAME | Delete |
| STREET ADDRESS | 780 JOHNSON FERRY RD., STE 300 | 33 STREET ADDRESS | |
| CITY ST ZIP | ATLANTA GA | 34 CITY ST ZIP | |
| TITLE | S | 41 TITLE | S ADDRESS ☒ Change ☐ Addition |
| NAME | LEONARD, MARY ELLEN | 42 NAME | Mary Ellen Leonard |
| STREET ADDRESS | 780 JOHNSON FERRY RD, STE 300 | 43 STREET ADDRESS | 780 Johnson Ferry Road, Suite 250 |
| CITY ST ZIP | ATLANTA GA | 44 CITY ST ZIP | Atlanta, GA 30342 |
| TITLE | | 51 TITLE | V ☐ Change ☒ Addition |
| NAME | | 52 NAME | Susan J. Marsh |
| STREET ADDRESS | | 53 STREET ADDRESS | 780 Johnson Ferry Road, Suite 250 |
| CITY ST ZIP | | 54 CITY ST ZIP | Atlanta, GA 30342 |
| TITLE | | 61 TITLE | ☐ Change ☐ Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY ST ZIP | | 64 CITY ST ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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:** Mary Ellen Leonard — Mary Ellen Leonard — 3-28-95 — 404-252-0070
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL FILING ANNUAL REPORT — Date — Daytime Phone Number

0003341 CP