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FILED
Mar 05 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 # 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
SUITE 250
ATLANTA GA 30342
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 13350 International Pkwy.

Suite, Apt. #, etc.

22 Suite #100

City & State

23 Jacksonville, Florida

Zip

24 32218

Country

25 USA

2a. Mailing Address

26 13350 International Prkwy.

Suite, Apt. #, etc.

27 Suite #100

City & State

28 Jacksonville, Florida

Zip

29 32218

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

Bobby L. Beavers

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

13350 International Parkway, Suite #100

83

Suite #100

84

City
Jacksonville

FL

85 Zip Code
32218

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

D
NAME BEAVERS, BOBBY L
STREET ADDRESS 1350 TRADEPORT DR., #101
CITY-ST-ZIP JACKSONVILLE FL 32218

TITLE ☐ DELETE

DP
NAME GRAHAM, CHARLES D.
STREET ADDRESS 780 JOHNSON FERRY RD., SUITE 250
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE

S
NAME GRAHAM, KAREN S
STREET ADDRESS 780 JOHNSON FERRY ROAD, SUITE 250
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE

V
NAME GATINS, SUSAN J
STREET ADDRESS 780 JOHNSON FERRY ROAD, SUITE 250
CITY-ST-ZIP ATLANTA GA

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

1.1 TITLE ☒ Change ☐ Addition

D
NAME Beavers, Bobby L.
1.2 NAME
1.3 STREET ADDRESS 13350 International Parkway #100
1.4 CITY-ST-ZIP Jacksonville, FL 32218

2.1 TITLE ☒ Change ☐ Addition

DP
NAME Graham, Charles D.
2.2 NAME
2.3 STREET ADDRESS 13350 International Parkway, #100
2.4 CITY-ST-ZIP Jacksonville, FL 32218

3.1 TITLE ☒ Change ☐ Addition

S
NAME Graham, Karen S.
3.2 NAME
3.3 STREET ADDRESS 13350 International Parkway, #100
3.4 CITY-ST-ZIP Jacksonville, FL 32218

4.1 TITLE ☒ Change ☐ Addition

V
NAME Gatins, Susan J.
4.2 NAME
4.3 STREET ADDRESS 10685 Aviary Drive
4.4 CITY-ST-ZIP Alpharetta, GA 30022

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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.

CR2E034 (10/97)