2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # **P93000058208** 1. Entity Name GB INVESTMENT & COMPANY, INC. 05-10-2001 90117 043 ***158.75 Principal Place of Business Mailing Address 13350 INTERNATIONAL PKWY. #100 13350 INTERNATIONAL PKWY. #100 JACKSONVILLE FL 32218 JACKSONVILLE FL 32218 LIS 2. Principal Place of Business 3. Mailing Address 4561 Glen Kernan Pkwy E 4561 Glen Kernan Pkwy E Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3196207 Jacksonville, Florida Jacksonville, Florida Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 32224 32224 Fee Required USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Charles D. Graham BEAVERS, BOBBY L Street Address (P.O. Box Number is Not Acceptable) 13350 INTERNATIONAL PKWY **STE 100** 4561 Glen Kernan Pkwy E JACKSONVILLE FL 32218 Zip Code 32224 Jacksonville 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. <u>Charles D. Graham President</u> Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE XX Change Addition TITLE BEAVERS, BOBBY L NAME NAME 13350 INTERNATIONAL PKWY, #100 STREET ADDRESS STREET ADDRESS 4561 Glen Kernan Pkwy E JACKSONVILLE FL 32218 CITY-ST-ZIP ÇITY-ST-ZIP <u>Jacksonville, FL 32224</u> XX Change TITLE ☐ Addition TITLE ☐ Delete GRAHAM, CHARLES D. NAME NAME 4561 Glen Kernan Pkwy E 13350 INTERNATIONAL PKWY, #100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32218 CITY-ST-ZIP Jacksonville, FL 32224 XX Change TITLE ☐ Delete TITLE ☐ Addition GRAHAM, KAREN S NAME --NAME -13350 INTERNATIONAL PKWY, #100 STREET ADDRESS STREET ADDRESS 4561 Glen Kernan Pkwy E CITY-ST-ZIP JACKSONVILLE FL 32218 CITY-ST-ZIP Jacksonville, FL 32224 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachment with an address, with all other line empowered. Charles D. Graham President (904) 642-8448 OF SIGNING OFFICER OR DIRECTOR

13. 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 report or supplemental 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 11 or Block 12 if