

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Sep 22 1997 8:00am  
Secretary of State

DOCUMENT # P93000079698 (5)

1. Corporation Name  
GBG GROUP, INC.



Principal Place of Business  
4400 MARSH LANDING BOULEVARD  
SUITE #4  
PONTE VEDRA BEACH FL 32082

Mailing Address  
4400 MARSH LANDING BOULEVARD  
SUITE #4  
PONTE VEDRA BEACH FL 32082

DO NOT WRITE IN THIS SPACE

|   |  |                        |  |   |  |   |  |
|---|--|------------------------|--|---|--|---|--|
| 2. Principal Place of Business  |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified<br>11/12/1993   |  | 3a. Date of Last Report<br>05/15/1996   |  |
| 21 Suite, Apt. #, etc.  |  | 26 Suite, Apt. #, etc. |  | 4. FEI Number<br>59-3233681   |  | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |  |
| 22 City & State   |  | 27 City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/>   |  | \$8.75 Additional Fee Required  |  |
| 23 Zip  |  | 28 Zip                 |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  |  | \$5.00 May Be Added to Fees   |  |
| 24 Country  |  | 29 Country             |  | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |   |  |
| 9. Name and Address of Current Registered Agent<br>BLOCKER, MICHAEL H<br>4400 MARSH LANDING BOULEVARD<br>SUITE #4<br>PONTE VEDRA BEACH FL 32082 |  |                        |  | 10. Name and Address of New Registered Agent  |  |   |  |
|   |  |                        |  | 81 Name   |  |   |  |
|   |  |                        |  | 82 Street Address (P.O. Box Number is Not Acceptable)   |  |   |  |
|   |  |                        |  | 83  |  |   |  |
|   |  |                        |  | 84 City   |  |   |  |
|   |  |                        |  | 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                  |  | Signature, typed or printed name of registered agent and title if applicable |  | (NOTE: Registered Agent signature required when reinstating) |  | DATE               |  |   |  |                                   |  |  |  |  |  |
| 12. OFFICERS AND DIRECTORS |  |  |  |  |  |                    |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |                                   |  |  |  |  |  |
| TITLE                      |  | D  |  | <input type="checkbox"/> DELETE                              |  | 1.1 TITLE          |  | <input type="checkbox"/> Change                       |  | <input type="checkbox"/> Addition |  |  |  |  |  |
| NAME                       |  | GORDON, RUSSELL B  |  |  |  | 1.2 NAME           |  |   |  |                                   |  |  |  |  |  |
| STREET ADDRESS             |  | 3540 SOUTH HERON DRIVE   |  |  |  | 1.3 STREET ADDRESS |  |   |  |                                   |  |  |  |  |  |
| CITY-ST-ZIP                |  | JACKSONVILLE BEACH FL 32250  |  |  |  | 1.4 CITY-ST-ZIP    |  |   |  |                                   |  |  |  |  |  |
| TITLE                      |  | D  |  | <input type="checkbox"/> DELETE                              |  | 2.1 TITLE          |  | <input type="checkbox"/> Change                       |  | <input type="checkbox"/> Addition |  |  |  |  |  |
| NAME                       |  | GORDON, JIM A  |  |  |  | 2.2 NAME           |  |   |  |                                   |  |  |  |  |  |
| STREET ADDRESS             |  | 9951 ATLANTIC BLVD., SUITE 417   |  |  |  | 2.3 STREET ADDRESS |  |   |  |                                   |  |  |  |  |  |
| CITY-ST-ZIP                |  | JACKSONVILLE FL 32225  |  |  |  | 2.4 CITY-ST-ZIP    |  |   |  |                                   |  |  |  |  |  |
| TITLE                      |  | D  |  | <input type="checkbox"/> DELETE                              |  | 3.1 TITLE          |  | <input type="checkbox"/> Change                       |  | <input type="checkbox"/> Addition |  |  |  |  |  |
| NAME                       |  | BLOCKER, MICHAEL H   |  |  |  | 3.2 NAME           |  |   |  |                                   |  |  |  |  |  |
| STREET ADDRESS             |  | 4400 MARSH LANDING BLVD., SUITE #4   |  |  |  | 3.3 STREET ADDRESS |  |   |  |                                   |  |  |  |  |  |
| CITY-ST-ZIP                |  | PONTE VEDRA BEACH FL 32082   |  |  |  | 3.4 CITY-ST-ZIP    |  |   |  |                                   |  |  |  |  |  |
| TITLE                      |  |  |  | <input type="checkbox"/> DELETE                              |  | 4.1 TITLE          |  | <input type="checkbox"/> Change                       |  | <input type="checkbox"/> Addition |  |  |  |  |  |
| NAME                       |  |  |  |  |  | 4.2 NAME           |  |   |  |                                   |  |  |  |  |  |
| STREET ADDRESS             |  |  |  |  |  | 4.3 STREET ADDRESS |  |   |  |                                   |  |  |  |  |  |
| CITY-ST-ZIP                |  |  |  |  |  | 4.4 CITY-ST-ZIP    |  |   |  |                                   |  |  |  |  |  |
| TITLE                      |  |  |  | <input type="checkbox"/> DELETE                              |  | 5.1 TITLE          |  | <input type="checkbox"/> Change                       |  | <input type="checkbox"/> Addition |  |  |  |  |  |
| NAME                       |  |  |  |  |  | 5.2 NAME           |  |   |  |                                   |  |  |  |  |  |
| STREET ADDRESS             |  |  |  |  |  | 5.3 STREET ADDRESS |  |   |  |                                   |  |  |  |  |  |
| CITY-ST-ZIP                |  |  |  |  |  | 5.4 CITY-ST-ZIP    |  |   |  |                                   |  |  |  |  |  |
| TITLE                      |  |  |  | <input type="checkbox"/> DELETE                              |  | 6.1 TITLE          |  | <input type="checkbox"/> Change                       |  | <input type="checkbox"/> Addition |  |  |  |  |  |
| NAME                       |  |  |  |  |  | 6.2 NAME           |  |   |  |                                   |  |  |  |  |  |
| STREET ADDRESS             |  |  |  |  |  | 6.3 STREET ADDRESS |  |   |  |                                   |  |  |  |  |  |
| CITY-ST-ZIP                |  |  |  |  |  | 6.4 CITY-ST-ZIP    |  |   |  |                                   |  |  |  |  |  |

14. I do 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.

SIGNATURE: *Michael H. Blocker* 9/16/97 10:47 333-9477

CR2E034 (4/97)