

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Apr 29 1996 8:00 am  
Secretary of State

DOCUMENT # P93000087122 (6)

1. Corporation Name

GB HOLDINGS, INC.

Principal Place of Business

2400 W. CYPRESS CREEK RD.  
SUITE 200  
FORT LAUDERDALE FL 33309

Mailing Address

2400 W. CYPRESS CREEK RD.  
SUITE 200  
FORT LAUDERDALE FL 33309

2. Principal Place of Business

2a. Mailing Address

~~21~~ **KB HOLDINGS**

~~2a~~ **KB HOLDINGS**

~~22~~ **647 EAST DANIA BEACH BLVD**

~~27~~ **647 EAST DANIA BEACH BLVD**

~~23~~ **DANIA, FL 33004**

~~28~~ **DANIA, FL 33004**

3. Date Incorporated or Qualified  
12/20/1993

3a. Date of Last Report  
03/24/1995

4. FEI Number

65-0452929

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

10. Name and Address of New Registered Agent

WAGNER, JOAN S  
2400 W. CYPRESS CREEK RD.  
#200  
FORT LAUDERDALE FL 33309

81 Name

WAGNER, J

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

83

~~KB HOLDINGS~~  
~~647 EAST DANIA BEACH BLVD~~  
~~DANIA, FL 33004~~

84 City

DANIA, FL 33004

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 of person named in Block 9 or 10, as registered agent, and the corporation.

(If the Registered Agent's signature is required when filing, include it here.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
BOULIS, GUS  
2400 W CYPRESS CREEK RD #200  
FT LAUDERDALE FL 33309

1.1 TITLE ☐ Change ☐ Addition

12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP  
~~KB HOLDINGS~~  
~~647 EAST DANIA BEACH BLVD~~  
~~DANIA, FL 33004~~

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VST  
HREN, MARGARET  
2400 W CYPRESS CREEK RD #200  
FT LAUDERDALE FL 33309

2.1 TITLE ☐ Change ☐ Addition

22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP  
~~KB HOLDINGS~~  
~~647 EAST DANIA BEACH BLVD~~  
~~DANIA, FL 33004~~

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP  
200001800342  
-04/29/96--01144--017  
\*\*\*200.00

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME  
63 STREET ADDRESS  
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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

Daytime Phone #

CR2E034 (12/95)