

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000064640 (3)

1. Corporation Name

G.B. PROPERTIES, INC.



Principal Place of Business

1421 MILAN AVE.  
CORAL GABLES FL 33134

Mailing Address

1421 MILAN AVE.  
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21 100 Miracle Mile

26 100 Miracle Mile

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 300

27 Suite 300

City & State

City & State

23 Coral Gables FL

28 Coral Gables FL

24 Zip 33134

25 Country USA

29 Zip 33134

30 Country USA

3. Date Incorporated or Qualified  
08/31/1994

3a. Date of Last Report  
03/17/1995

4. FEI Number  
65-0517756

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

PENIN, GLADYS B  
1421 MILAN AVE.  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name Penin, Gladys B.

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

100 Miracle Mile

83 Suite 300

84 City Coral Gables

FL

85 Zip Code 33134

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: Gladys B. Penin Gladys B. Penin, President

5/13/96  
DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME PENIN, GLADYS B  
STREET ADDRESS 1421 MILAN AVE.  
CITY-ST-ZIP CORAL GABLES FL 33134 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

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STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

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:

Gladys B. Penin Gladys B. Penin, President

5/13/96  
DATE

CR2E034 (12/95)