

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

DOCUMENT # P95000013425 (0)

1. Corporation Name

GEORGIA BOY, INC.



Principal Place of Business

101 NW 44TH STREET
MIAMI FL 33127

Mailing Address

101 NW 44TH STREET
MIAMI FL 33127

3. Date Incorporated or Qualified
02/16/1995

3a. Date of Last Report

2. Principal Place of Business

21 4401 NW 2nd Avenue

2a. Mailing Address

26 4401 NW 2nd Avenue,

4. FEI Number
55-0620484

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

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33127

Country

25 USA

Zip

29 33127

Country

30 USA

9. Name and Address of Current Registered Agent

FLORIAN, INC.
3132 NW 18TH STREET
PORT LAUDERDALE FL 33331

10. Name and Address of New Registered Agent

81 Name

PAULINE SOLOMON

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

4401 NW 2nd Avenue,

83

84 City

Miami

FL

85 Zip Code

33127

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

Pauline Solomon

PAULINE SOLOMON

02/09/96

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D
NAME SOLOMON, BILL
STREET ADDRESS 101 NW 44TH STREET
CITY - ST - ZIP MIAMI FL 33127

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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STREET ADDRESS
CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME SOLOMON, PAULINE
1.3 STREET ADDRESS 75 NW 88th Street
1.4 CITY - ST - ZIP Miami, FL 33150

☒ Change ☐ Addition

2.1 TITLE S
2.2 NAME SOLOMON, TAWANA
2.3 STREET ADDRESS 75 NW 88th Street,
2.4 CITY - ST - ZIP Miami, FL 33150.

☐ Change ☒ Addition

3.1 TITLE T
3.2 NAME SOLOMON, MARCUS
3.3 STREET ADDRESS 75 NW 88th Street,
3.4 CITY - ST - ZIP Miami, FL 33150.

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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: X

Pauline Solomon

PAULINE SOLOMON, President 02/09/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

Signature Printed Name

CR2E034 (12/95)