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FILED  
Jan 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000013425 (0)

1. Corporation Name  
GEORGIA BOY, INC.



Principal Place of Business  
4401 NW 2ND AVE.  
MIAMI FL 33127

Mailing Address  
4401 NW 2ND AVE.  
MIAMI FL 33127-2807

2. Principal Place of Business  
21 5650 NW 27th AVENUE  
Suite, Apt. #, etc.

22 City & State  
MIAMI, FL

23 Zip 33142 Country USA

2a. Mailing Address  
26 5650 NW 27th AVENUE  
Suite, Apt. #, etc.

27 City & State  
MIAMI, FL

28 Zip 33142-2807 Country USA

3. Date Incorporated or Qualified  
02/16/1995

3a. Date of Last Report  
05/21/1996

4. FEI Number  
65-0620484

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

9. Name and Address of Current Registered Agent

SOLOMON, PAULINE  
4401 NW 2ND AVE.  
MIAMI FL 33127

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
5650 NW 27th AVENUE,  
83  
84 City MIAMI FL 85 Zip Code 33142-2807

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, President 01/16/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	SOLOMON, PAULINE	75 NW 88TH ST.	MIAMI FL 33150	<input type="checkbox"/>
S	SOLOMON, TAWANA	75 NW 88 ST.	MIAMI FL 33150	<input type="checkbox"/>
T	SOLOMON, MARCUS	75 NW 88 ST.	MIAMI FL 33150	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
1.1	1.2	1.3	1.4	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>

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: *Pauline Solomon* Pauline Solomon, President 01/16/97  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)