3. 37-97 B 3671 C FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Mar 27 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000057107 (1)

G.R.B., INC.

| Principal Prace of Business 5451 HAWKES BLUFF AVENUE DAVIE FL 33331 | | Mailing Address 5451 HAWKES BLUFF AVENUE DAVIE FL 33331-3316 | | 1 14 2 179 DE 10 10 10 10 10 10 10 10 10 10 10 10 10 | II (49) |
|--|---|---|--|---|------------------|
| , , , , , , , , , , , , , , , , , , , | • | •·····• | | 3. Date Incorporated or Qualified 3a. Date of Last Repo | ort |
| Principal P | Place of Business | 2a. Mailing Address | | 07/21/1995 03/25/1996 4. FEI Number Applie | d For |
| i i i i i i i i i i i i i i i i i i i | INVE OF DEDICTORS | 26 | | | pplicabl |
| Suite, Apt. | # etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired S8.75 Add | |
|] | | 27 | | Fee Hequi | |
| City & Stat | e | City & State | • | 6. Election Campaign Financing \$5.00 Ma Trust Fund Contribution Added to F | |
| L Ζφ | Country | Zip | Country | This corporation has liability for intangible tax under s. 19 | |
| <u> </u> | [25] | 29 | 30 | Florida Statutes Yes No | |
| | 9. Name and Address of Cu | rrent Registered Agent | 81 Name | 10. Name and Address of New Registered Agent | |
| | GNER, BETH S | | 81 Name | | |
| | 1 HAWKES BLUFF AVENUE JE FL 33331 | | 82 Street Add | dress (P.O. Box Number is Not Acceptable) | |
| UAN | TIL 1 L 00001 | | B3 | | |
| | | | 94 City | les To Cod | |
| | | | 84 City | FL 85 Zip Cod | 16 |
| | | | | rporation submits this statement for the purpose of changing its re ation's board of directors. I hereby accept the appointment as reg | |
| GNATURE | Signature Typed or printed name of registine | | OTE Registered Agent signature requ | | |
| GNATURE | Standare appeal or product remoted registers OF LICE RS | of agent and title if applicable (N | OTE Registered Agent signature requ | ulred when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN | N 12 |
| SNATURE .e .r | Standare typed of printed frame of regione OFFICERS P STEAD, GREG | diagent and the if applicable (N | DTE Registered Agent signature required in the signature required in t | ulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN | N 12 |
| E M E M EELADORESS | Signature upped of product removal regions: OFFICERS P STEAD, GREG 198 SOUTH ISLAND | of agen, and the if applicable (N AND DIRECTORS DELETE | TE Registered Agent signature requ 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS | ulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN | N 12 |
| GNATURE LE AF LEEL ADDRESS Y-S1-7/P | Standare typed of printed frame of regione OFFICERS P STEAD, GREG | of agen, and the if applicable (N AND DIRECTORS DELETE | DTE Registered Agent signature required in the signature required in t | uired when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change | N 12 Addi |
| SNATURE E AF SELADORESS Y-S1-74P E | P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S | A agent and the if applicable (NAND DIRECTORS DELETE | TE Registered Agent signature requ 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST-2IP | uired when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change | N 12 Addi |
| ENATURE E AF EELADORESS (-ST-ZIP E | OFFICERS P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE | A agent and the if applicable (NAND DIRECTORS DELETE | TE Registered Agent signature required to the signature required to th | uired when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change | N 12 Addi |
| E AF EEL ADDRESS (-S1-7)P F AE EEL ADDRESS (-S1-7)P | OFFICERS P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE | STagen: and the if applicable (N AND DIRECTORS DELETE DELETE DELETE DELETE | T3. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | uired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Change | N 12 Addi |
| ENATURE E AF SELADORESS (-S1-7)P F A A E E EL ADDRESS (-S1-7)P E | OFFICERS P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE DAVIE FL 33331 V | A agent and the if applicable (NAND DIRECTORS DELETE | TS. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE | uired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Change | N 12 Add |
| F ME EEL ADDRESS (-S1-7)P F ME EEL ADDRESS (-S1-7)P E AE | OFFICERS P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE DAVIE FL 33331 V WAGNER, ROBERT M. | AND DIRECTORS DELETE DELETE DELETE | TE Registered Agent signature required. 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME | uired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Change | N 12 Add |
| E ADDRESS (-S1-ZIP E ADDRESS -S1-ZIP E ADDRESS A AE EET ADDRESS A AE EET ADDRESS A AE EET ADDRESS A AE | OFFICERS P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE DAVIE FL 33331 V | AND DIRECTORS DELETE DELETE DELETE | TS. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE | uired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Change | N 12 Addi |
| ENATURE E AF EELADORESS Y-S1-7IP F AE ELLADORESS Y-S1-7IP E AE ELLADORESS Y-S1-7IP | P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE DAVIE FL 33331 V WAGNER, ROBERT M. 5451 HAWKES BLUFF AVE | AND DIRECTORS DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS | ulred when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Change Change | N 12 Addi |
| ENATURE LE AF REELADORESS Y-SL-ZIP LE ME REELADDRESS W-SL-ZIP LE ME REELADDRESS Y-SL-ZIP LE LE LE LE LE LE LE LE LE L | P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE DAVIE FL 33331 V WAGNER, ROBERT M. 5451 HAWKES BLUFF AVE | AND DIRECTORS DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | ulred when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Change Change | N 12 Addi |
| ENATURE E M M ME LADDRESS Y-S1-ZIP E M M M M M M M M M M M M M M M M M M | P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE DAVIE FL 33331 V WAGNER, ROBERT M. 5451 HAWKES BLUFF AVE | AND DIRECTORS DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS | ulred when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Change Change | N 12 Addi |
| ENATURE E M GELADORESS Y-S1-ZIP E M E ELLADDRESS Y-S1-ZIP | P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE DAVIE FL 33331 V WAGNER, ROBERT M. 5451 HAWKES BLUFF AVE | AND DIRECTORS DELETE DELETE DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | ulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Change Change Change | N 12 Addi |
| ENATURE E M EELADORESS (-S1-ZIP) E EELADDRESS (-S1-ZIP) E | P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE DAVIE FL 33331 V WAGNER, ROBERT M. 5451 HAWKES BLUFF AVE | AND DIRECTORS DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE | ulred when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Change Change | N 12 Addi |
| ENATURE E M EELADORESS (-S1-7/P) F ME EELADORESS (-S1-7/P) E ELADORESS | P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE DAVIE FL 33331 V WAGNER, ROBERT M. 5451 HAWKES BLUFF AVE | AND DIRECTORS DELETE DELETE DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME | ulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Change Change Change | N 12 Addi |
| ENATURE E M M MEELADORESS Y-S1-ZIP E MEELADDRESS Y-S1-ZIP E MEELADDRESS Y-S1-ZIP E ME MEELADDRESS Y-S1-ZIP E ME MEELADDRESS Y-S1-ZIP E ME MEELADDRESS MEELADDRESS MEELADDRESS MEELADDRESS MEELADDRESS | P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE DAVIE FL 33331 V WAGNER, ROBERT M. 5451 HAWKES BLUFF AVE | AND DIRECTORS DELETE DELETE DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE | ulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Change Change Change | N 12 Addi |
| SNATURE LE MF GELADORESS Y-SL-ZIP LE ME RELIADDRESS Y-SL-ZIP LE ME RELIADDRESS Y-SL-ZIP LE ME RELIADDRESS Y-SL-ZIP LE ME RELIADDRESS Y-SL-ZIP LE WE RELIADDRESS Y-SL-ZIP LE WE RELIADDRESS | P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE DAVIE FL 33331 V WAGNER, ROBERT M. 5451 HAWKES BLUFF AVE | AND DIRECTORS DELETE DELETE DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS | Ulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Change Change Change | Addi |
| GNATURE LE MF REELADDRESS Y-ST-7/P LE ME REELADDRESS Y-ST-7/P LE ME REELADDRESS Y-ST-7/P LE ME REELADDRESS Y-ST-7/P LE ME REELADDRESS W-ST-7/P LE ME REELADDRESS W-ST-7/P LE ME REELADDRESS Y-ST-7/P LE | P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE DAVIE FL 33331 V WAGNER, ROBERT M. 5451 HAWKES BLUFF AVE | NO DIRECTORS DELETE DELETE DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | Ulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Change Change Change | N 12 Addi |
| GNATUFRE 2. LEE MF REELADORESS IY-S1-ZIP LEE ME REELADDRESS IY-S1-ZIP LEE ME REELADDRESS | P STEAD, GREG 198 SOUTH ISLAND GOLDEN BEACH FL 33160 ST WAGNER, BETH S 5451 HAWKES BLUFF AVE DAVIE FL 33331 V WAGNER, ROBERT M. 5451 HAWKES BLUFF AVE | NO DIRECTORS DELETE DELETE DELETE DELETE DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE | Ulred when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Change Change Change Change | |