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FILED

Jan 21 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000081474 (5)

1. Corporation Name
BIG BEND INVESTMENT CO.

Principal Place of Business

Mailing Address

~~3030 TAMPA ROAD~~
~~SUITE 200~~
~~PALM HARBOR FL 34684~~~~3030 TAMPA ROAD~~
~~SUITE 200~~
~~PALM HARBOR FL 34684-3005~~

2. Principal Place of Business

21 1934 SOULE RD.

Suite, Apt. #, etc.

22

City & State

23 CLEARWATER, FL

Zip

24 34619

Country

25 USA

2a. Mailing Address

26 1934 SOULE RD.

Suite, Apt. #, etc.

27

City & State

28 CLEARWATER, FL

Zip

29 34619

Country

30 USA

3. Date Incorporated or Qualified

10/23/1995

3a. Date of Last Report

01/25/1996

4. FEI Number

59-3348278

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida StatutesYes ☐ No

9. Name and Address of Current Registered Agent

BABCOCK, CHARLES I III

~~3030 TAMPA ROAD~~~~SUITE 200~~~~PALM HARBOR FL 34684~~

10. Name and Address of New Registered Agent

81 Name

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

1934 SOULE RD.

83

84 City

CLEARWATER

FL

85 Zip Code

34619

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME BABCOCK, CHARLES I JR
STREET ADDRESS 300 GRECO AVENUE
CITY-ST-ZIP CORAL GABLES FL 33146TITLE ~~VSTD~~ ☒ DELETE
NAME ~~BABCOCK, CHARLES I III~~
STREET ADDRESS ~~3030 TAMPA ROAD, SUITE 200~~
CITY-ST-ZIP ~~PALM HARBOR FL 34684~~TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME VSTD
2.3 STREET ADDRESS BABCOCK, CHARLES I. III
2.4 CITY-ST-ZIP 1934 SOULE RD.
CLEARWATER, FL 346193.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES I. BABCOCK, III
VICE PRES.

01-13-97

791-0600

CR2E034 (9/96)