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FILED

Feb 28 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 # P95000094893 (1)

1. Corporation Name

MDB INVESTMENTS INC.

Principal Place of Business

712B DUVAL STREET
KEY WEST FL 33040

Mailing Address

712B DUVAL STREET
KEY WEST FL 33040-7404



2. Principal Place of Business

21 8127 LAS PALMAS WAY
Suite, Apt. #, etc.

2a. Mailing Address

26 8127 LAS PALMAS WAY
Suite, Apt. #, etc.

22 City & State

23 Naples, FL

24 34104

Country

25 Collier

27 City & State

28 Naples, FL

29 34104

Country

30 Collier

3. Date Incorporated or Qualified

12/14/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0635320

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

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD.
SUITE 211
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

MICHAEL D. BERNHARDT

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

8127 LAS PALMAS WAY

83

84 City

Naples, FL

FL

85 Zip Code

34104

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

MICHAEL D. BERNHARDT

(NOTE: Registered Agent signature required when re-stating)

2-21-97

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BERNHARDT, MICHAEL
STREET ADDRESS % 712B DUVAL STREET
CITY-ST-ZIP KEY WEST FL 33040

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President
12 NAME MICHAEL BERNHARDT
13 STREET ADDRESS 8127 LAS PALMAS WAY
14 CITY-ST-ZIP NAPLES, FL 34104

☒ Change ☐ Addition

21 TITLE Director
22 NAME MICHAEL BERNHARDT
23 STREET ADDRESS 8127 LAS PALMAS WAY
24 CITY-ST-ZIP NAPLES, FL 34104

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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:

MICHAEL D. BERNHARDT, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)