

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1997  
AMOUNT DUE ON OR BEFORE 8/7/97: \$65 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Jun 18 1997 8:00am  
Secretary of State

DOCUMENT # P96000018655  
1. Corporation Name

S&B MANAGEMENT HOLDINGS, INC.

Principal Place of Business

Mailing Address

1410-5th St. W.

Same

Palmetto, FL 34221

2. Principal Place of Business

2a. Mailing Address

21 1410-5th St. W.

26 Same

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 PALMETTO, FL.

28

24 Zip

25 Country

29 Zip

30 Country

24 34221

25 USA

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

2-21-96

4. FEI Number

Applied For

65-0649030

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

10. Name and Address of New Registered Agent

81 Name Amy BRIGHT SAGE

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

83 1410 5th St. W.

84 City

Palmetto

FL

85 Zip Code

34221

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 Amy B. SAGE

6-11-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT

NAME JOHN C. SAGE JR.

STREET ADDRESS 1410 5th St. W.

CITY-ST-ZIP PALMETTO, FL 34221

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

11 TITLE PRESIDENT

12 NAME Amy BRIGHT SAGE

13 STREET ADDRESS 1410 5th St. W.

14 CITY-ST-ZIP PALMETTO, FL 34221

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address:

SIGNATURE John C. Sage, Jr. JOHN C. SAGE, JR. Amy B. Sage Amy B. SAGE 5/13/97

SIGNATURE Amy B. Sage Amy B. SAGE

SIGNATURE Amy B. Sage Amy B. SAGE

SIGNATURE Amy B. Sage Amy B. SAGE

CR2E034 (3/96)