

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 29 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 # P96000023565 (0)

1. Corporation Name
G & B, INC.



Principal Place of Business
14125 LANGLEY PLACE
DAVIE FL 33325

Mailing Address
14125 LANGLEY PLACE
DAVIE FL 33325-6421

3. Date Incorporated or Qualified
03/15/1986

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1200 S. Pine Island Rd

26 16740 SW 63 Manor

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 220

27

City & State

City & State

23 Plantation, FL

28 Ft. Lauderdale, FL

Zip

Country

Zip

Country

24 33324

25

USA

29 33331

30

USA

4. FEI Number

65-0657769

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

10. Name and Address of New Registered Agent

LITTLETON, WILLIAM M
14125 LANGLEY PLACE
DAVIE FL 33325

81 Name William M. Littleton

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

16740 SW 63 Manor

83

84

City Ft. Lauderdale

FL

85

Zip Code

33331

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MATLAND, GEORGE
STREET ADDRESS 14125 LANGLEY PLACE
CITY-ST-ZIP DAVIE FL 33325

☒ DELETE

1.1 TITLE P/D
1.2 NAME William M. Littleton
1.3 STREET ADDRESS 16740 SW 63 Manor
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33331

☒ Change

☐ Addition

TITLE V
NAME LITTLETON, WILLIAM M
STREET ADDRESS 14125 LANGLEY PLACE
CITY-ST-ZIP DAVIE FL 33325

☒ DELETE

2.1 TITLE V/S/D
2.2 NAME SUSAN LITTLETON
2.3 STREET ADDRESS 16740 SW 63 Manor
2.4 CITY-ST-ZIP Ft. Ld, FL 33331

☒ Change

☒ Addition

TITLE S
NAME MATLAND, GEORGE
STREET ADDRESS 14125 LANGLEY PLACE
CITY-ST-ZIP DAVIE FL 33325

☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE D
NAME LITTLETON, WILLIAM M
STREET ADDRESS 14125 LANGLEY PLACE
CITY-ST-ZIP DAVIE FL 33325

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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:

William Littleton, President

4-22-97

954-680-9143

Date

Daytime Phone #

CR2E034 (9/96)