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

Mailing Address

P.O. DRAWER 60205 FORT MYERS FL 33906-6205

2a. Mailing Address

Suite, Apt. #, etc.

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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000091450 (2)

BABB ENTERPRISES, INC.

Principal Place of Business

2. Principal Place of Business

Surte, Apt. #, etc.

5420 BANK STREET

21

22

FORT MYERS FL 33907

Oity & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 26 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes \(\text{Yes} \) No Country $Z_{\rm ID}$ Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROYSTON, ROBERT D JR 12670 NEW BRITTANY BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 101 83 FORT MYERS FL 33907 City 84 85 Zip Code 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 1 am fittuitiar with, and accept the obligations of, Section 607.0505. Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Storether, typed or perfect name of repoteerst agent and fit oil applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. Addition Ď DELETE Change T-ILE 1.1 TITLE BABB, TERRY M 1.2 NAME CR2E034 NAME 5410 CORONADO PARKWAY 1.3 STREET ADDRESS SHH ACHRESS CAPE CORAL FL 33904 1.4 CITY - ST-ZIP C 17-51 DELETE Change Addition 2 1 TITLE THE P-50C BABB, ALICE W NAM 2.2 NAME 5410 CORONADO PARKWAY STREET ADDRESS 2 3 STREET ADDRESS CAPE CORAL FL 33904 2 4 CiTY-ST-ZIP City St-DELETE Addition 3.1 TITLE Change 1.00 32 NAME NAME 3.3 STREET ADDRESS STEEL! ALLORES! 0-fr-5! 2P 3.4 CITY - ST - ZIP DELETE Change Addition THE 4.1 TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS OFY St Ze 4.4 CITY - ST - ZIP DELETE Change Addition THE 5.1 TILLE NAME 5.2 NAME STREET ACADES SS 5.3 STREET ADDRESS City S - Zir 5.4 CHY-ST-ZIP Addition DELETE Change 6.1 TIFLE THILF 62 NAME NAM 6.3 STREET ADDRESS SHELLADRES 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:

GNATUR AND TYPED OR PRINTED NAME

TERRY M. BABB

3-19-97

(941) 540-1297

FILED

Mar 31 1997 8:00am

Secretary of State

3a. Dale of Last Report

Applied For

\$8.75 Additional

Fee Required

Not Applicable

3. Date incorporated or Qualified

65-07068

5. Certificate of Status Desired

11/07/1996

4. FEI Number

0405339