

3-9-98 B 2968 C  
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Mar 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000027237 (1)

1. Corporation Name  
B-HOLDING INVESTMENT INC.

Principal Place of Business  
2404 LEAFDALE CIRCLE SOUTH  
JACKSONVILLE FL 32218

Mailing Address  
2404 LEAFDALE CIRCLE SOUTH  
JACKSONVILLE FL 32218

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1997

4. FEI Number

59-3434387

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

MATTHEWS, LAMAR T  
2404 LEAFDALE CIRCLE SOUTH  
JACKSONVILLE FL 32218

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of officer, director, and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D - PRESIDENT ☐ DELETE  
NAME BEECKLER, THOMAS F  
STREET ADDRESS 9428 BAYMEADOWS ROAD, SUITE 112  
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE D ☒ DELETE  
NAME BEAVERS, BOBBY L  
STREET ADDRESS 1350 TRADEPORT DRIVE, SUITE 101  
CITY-ST-ZIP JACKSONVILLE FL 32218

TITLE D - SEC. TREAS. ☐ DELETE  
NAME MATTHEWS, LAMAR T  
STREET ADDRESS 2404 LEAFDALE CIRCLE SOUTH  
CITY-ST-ZIP JACKSONVILLE FL 32218

TITLE D, V.P. ☐ DELETE  
NAME GELEMA BETZ JACKSON addition  
STREET ADDRESS 2404 LEAFDALE C.R.S.  
CITY-ST-ZIP JACKSONVILLE, FL, 32218

TITLE D, V.P. ☐ DELETE  
NAME ARNOLD JACKSON addition  
STREET ADDRESS 2404 LEAFDALE C.R.S.  
CITY-ST-ZIP JACKSONVILLE, FL, 32218

TITLE D, V.P. ☐ DELETE  
NAME LAMAR ROBERT BETZ addition  
STREET ADDRESS 2404 LEAFDALE C.R.S.  
CITY-ST-ZIP JACKSONVILLE, FL, 32218

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, V.P. ☐ Change ☒ Addition  
1.2 NAME LATRECIA BAKER  
1.3 STREET ADDRESS 2404 LEAFDALE C.R.S.  
1.4 CITY-ST-ZIP JACKSONVILLE, FL, 32218

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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: GELEMA BETZ JACKSON V.P.

3/4/98

904

751-1508

Daytime Phone # 0037220

CR2E034 (10/97)