

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000030650 (0)**

1. Corporation Name
GB WORLD, INC.

Principal Place of Business
**2334 SARATOGA BAY DRIVE
W PALM BEACH FL 33409**

Mailing Address
**2334 SARATOGA BAY DRIVE
W PALM BEACH FL 33409**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1997

4. FEI Number

65-0740585

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

10. Name and Address of New Registered Agent

81. Name

CARLOS E. JIMENEZ

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

2334 Saratoga Bay Dr

83.

84. City

West Palm Beach

85. Zip Code

FL 33409

2. Principal Place of Business

2a. Mailing Address

21.

Suite, Apt. #, etc.

22.

City & State

23.

Zip

Country

24.

25.

26.

Suite, Apt. #, etc.

27.

City & State

28.

Zip

Country

29.

30.

9. Name and Address of Current Registered Agent

**AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

11. Pursuant to the provisions of sections 607.05(2) and 607.15(2), 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 and family with and accept the obligations of section 607.05(2), Florida Statutes.

SIGNATURE

[Signature]

CARLOS E. JIMENEZ

(PRINT Name of Agent or person who is acting)

Sept 21/98

(DATE)

12. OFFICERS AND DIRECTORS

1101	PD	[]	DELETED
1102	BOUTILLIER, GERARD	[]	
1103	2334 SARATOGA BAY DRIVE	[]	
1104	W PALM BEACH FL 33409	[]	
1105	VD	[]	DELETED
1106	JIMENEZ, CARLOS E	[]	
1107	2334 SARATOGA BAY DRIVE	[]	
1108	W PALM BEACH FL 33409	[]	
1109	SD	[]	DELETED
1110	JIMENEZ, MARIA E	[]	
1111	2334 SARATOGA BAY DRIVE	[]	
1112	W PALM BEACH FL 33409	[]	
1113		[]	DELETED
1114		[]	
1115		[]	DELETED
1116		[]	
1117		[]	DELETED
1118		[]	
1119		[]	DELETED
1120		[]	
1121		[]	DELETED
1122		[]	
1123		[]	DELETED
1124		[]	
1125		[]	DELETED
1126		[]	
1127		[]	DELETED
1128		[]	
1129		[]	DELETED
1130		[]	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11101	[]	Change	[]	Addition	
11102					
11103	13 STREET ADDRESS				
11104	14 CITY/STATE/ZIP				
11105	21101	[]	Change	[]	Addition
11106	22 NAME				
11107	23 STREET ADDRESS				
11108	24 CITY/STATE/ZIP				
11109	31101	[]	Change	[]	Addition
11110	32 NAME				
11111	33 STREET ADDRESS				
11112	34 CITY/STATE/ZIP				
11113	41101	[]	Change	[]	Addition
11114	42 NAME				
11115	43 STREET ADDRESS				
11116	44 CITY/STATE/ZIP				
11117	51101	[]	Change	[]	Addition
11118	52 NAME				
11119	53 STREET ADDRESS				
11120	54 CITY/STATE/ZIP				
11121	61101	[]	Change	[]	Addition
11122	62 NAME				
11123	63 STREET ADDRESS				
11124	64 CITY/STATE/ZIP				

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), 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 liquidator 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:

[Signature]

Sept 21/98 (561) 615-8187

CR22034 (5-98)