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FILED

May 08 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000073060 (0)

1. Corporation Name  
MSB ENTERPRISES, INC.

Principal Place of Business

Mailing Address

1805 MAIN STREET  
SUITE 1001  
SARASOTA FL 34236

1805 MAIN STREET  
SUITE 1001  
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1997

2. Principal Place of Business

21 2304 NOVUS STREET

Suite, Apt. #, etc.

22 City & State

23 SARASOTA, FL

24 Zip

24 34239

Country

25 USA

2a. Mailing Address

26 2304 NOVUS STREET

Suite, Apt. #, etc.

27 City & State

28 SARASOTA, FL

29 Zip

29 34239

Country

30 USA

4. FEI Number

65-0776222

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~GOLDSMITH, STANLEY A  
1805 MAIN STREET  
SUITE 1001  
SARASOTA FL 34236~~

81 Name

SUSAN W. BUTCHER

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

2304 NOVUS STREET

83

84 City

SARASOTA

FL

85 Zip Code

34239

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

*Susan W. Butcher*

SUSAN W. BUTCHER, ACCOUNTANT

4/29 98

(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 ☐ DELETE  
NAME D  
STREET ADDRESS BUTCHER, MICHAEL S  
CITY-ST-ZIP 1805 MAIN STREET STE. 1001  
SARASOTA FL 34236

1.1 TITLE DPST ☒ Change ☐ Addition  
1.2 NAME BUTCHER, MICHAEL S.  
1.3 STREET ADDRESS 2304 NOVUS STREET  
1.4 CITY-ST-ZIP Sarasota, FL 34237

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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

*Michael S. Butcher*

4/29/98

CR2E034 (10/97)