

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

FILED

Jan 15 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 # P97000078033 (2)

1. Corporation Name

MBB INC.



Principal Place of Business

5532 SW 88TH CT
GAINESVILLE FL 32608

Mailing Address

5532 SW 88TH CT
GAINESVILLE FL 32608

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1997

4. FEI Number

59-3468269

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 3820 SW ARCHER RD

Suite, Apt. #, etc.

22

City & State

23 GAINESVILLE FL

Zip

24 32608

Country

25 USA

2a. Mailing Address

26 3820 SW ARCHER RD

Suite, Apt. #, etc.

27

City & State

28 GAINESVILLE FL

Zip

29 32608

Country

30 USA

9. Name and Address of Current Registered Agent

BROWN, MYRON A
5532 SW 88TH CT
GAINESVILLE FL 32608

81 Name

MYRON A. BROWN

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

3820 SW ARCHER ROAD

83

84

City GAINESVILLE

FL

85 Zip Code

32608

11. Pursuant to the provisions of Sections 607.0401 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 fee, if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

MYRON A. BROWN, V-P/SEC/TREAS 1/6/98

12. OFFICERS AND DIRECTORS

TITLE ~~PRESIDENT~~ ☐ DELETE

NAME ~~JOHN W. FEASTER~~

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT ☐ Change ☒ Addition

12 NAME JOHN W. FEASTER

13 STREET ADDRESS

14 CITY-ST-ZIP 3820 SW ARCHER RD

15 CITY-ST-ZIP GAINESVILLE FL 32608

21 TITLE VICE PRESIDENT ☐ Change ☒ Addition

22 NAME WILLIAM G. ELLIOTT

23 STREET ADDRESS

24 CITY-ST-ZIP 3820 SW ARCHER RD.

25 CITY-ST-ZIP GAINESVILLE FL 32608

31 TITLE SEC/TREAS/VP ☐ Change ☒ Addition

32 NAME MYRON A. BROWN

33 STREET ADDRESS

34 CITY-ST-ZIP 3820 SW ARCHER RD.

35 CITY-ST-ZIP GAINESVILLE FL 32608

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 MYRON A. BROWN 1/6/98 251 241-1744

CR2E034 (10/97)