

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90022 009 ***150.00

DOCUMENT # P98000036657

1. Corporation Name
S&B GROWTH, INC.

Principal Place of Business
6301 FALLS CIRCLE DR N. #212
LAUDERHILL FL 33319

Mailing Address
6301 FALLS CIRCLE DR N. #212
LAUDERHILL FL 33319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1998

2. Principal Place of Business

21 **157 Orchid Cay Dr**
Suite, Apt. #, etc.

2a. Mailing Address

26 **157 Orchid Cay Dr**
Suite, Apt. #, etc.

City & State

23 **Palm Beach Gardens, FL**

City & State

28 **Palm Beach Gardens, FL**

Zip

24 **33418**

Country

25 **USA**

Zip

29 **33418**

Country

30 **USA**

4. FEI Number

65-0829521

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 the current year Intangible

Personal Property Tax.

☐ Yes☒ No

9. Name and Address of Current Registered Agent

REIN, BURTON
6301 FALLS CIRCLE DR N, #212
LAUDERHILL FL 33319

10. Name and Address of New Registered Agent

81 Name

Burton Rein

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

157 Orchid Cay Dr

83

84 City

Palm Beach Gardens

FL

85 Zip Code

33418

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]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/11/99

12. OFFICERS AND DIRECTORS

TITLE **President** ☐ DELETE
NAME **Burton M Rein**
STREET ADDRESS **157 Orchid Cay Dr**
CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

TITLE **Secretary** ☐ DELETE
NAME **Susan Rein**
STREET ADDRESS **157 Orchid Cay Dr**
CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

TITLE **Secretary** ☐ DELETE
NAME **Susan Rein**
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TITLE **Secretary** ☐ DELETE
NAME **Susan Rein**
STREET ADDRESS **157 Orchid Cay Dr**
CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition1.2 NAME ☐ Change ☐ Addition1.3 STREET ADDRESS ☐ Change ☐ Addition1.4 CITY-ST-ZIP ☐ Change ☐ Addition2.1 TITLE ☐ Change ☐ Addition2.2 NAME ☐ Change ☐ Addition2.3 STREET ADDRESS ☐ Change ☐ Addition2.4 CITY-ST-ZIP ☐ Change ☐ Addition3.1 TITLE ☐ Change ☐ Addition3.2 NAME ☐ Change ☐ Addition3.3 STREET ADDRESS ☐ Change ☐ Addition3.4 CITY-ST-ZIP ☐ Change ☐ Addition4.1 TITLE ☐ Change ☐ Addition4.2 NAME ☐ Change ☐ Addition4.3 STREET ADDRESS ☐ Change ☐ Addition4.4 CITY-ST-ZIP ☐ Change ☐ Addition5.1 TITLE ☐ Change ☐ Addition5.2 NAME ☐ Change ☐ Addition5.3 STREET ADDRESS ☐ Change ☐ Addition5.4 CITY-ST-ZIP ☐ Change ☐ Addition6.1 TITLE ☐ Change ☐ Addition6.2 NAME ☐ Change ☐ Addition6.3 STREET ADDRESS ☐ Change ☐ Addition6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/99

561-799-0798

Date

Daytime Phone #

CR2E034 (1/98)