


**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90033 046 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P98000067768</b> 1. Corporation Name <b>MBSB, INC.</b>					
Principal Place of Business <b>2020 TAMiami TRAIL</b> <b>PORT CHARLOTTE FL 33948</b>			Mailing Address <b>2020 TAMiami TRAIL</b> <b>PORT CHARLOTTE FL 33948</b>		
DO NOT WRITE IN THIS SPACE					
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		
3. Date Incorporated or Qualified <b>08/04/1998</b>			4. FEI Number <b>65-0854421</b>		
5. Certificate of Status Desired <input type="checkbox"/>			Applied For Not Applicable <b>\$8.75 Additional Fee Required</b>		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>			<b>\$5.00 May Be Added to Fees</b>		
7. This corporation owes the current year intangible Person or Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			8. Name and Address of Current Registered Agent <b>AMERILAWYER</b> <b>343 ALMERIA AVENUE</b> <b>CORAL GABLES FL 33134</b>		
9. Name and Address of New Registered Agent 81 Name <b>BAENZIGER MARCEL</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>2020 TAMiami TRAIL</b> 83 84 City <b>PORT CHARLOTTE</b> FL 85 Zip Code <b>33948</b>			10. Name and Address of New Registered Agent		
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 <i>[Signature]</i> <b>BAENZIGER MARCEL</b> DATE <b>APRIL 24 1999</b> <small>Signature typed or printed below of registered agent and title if applicable. (NOTE: Registered Agent signature need not be re-stated)</small>					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BAENZIGER MARCEL

APRIL 24 - 99 (941) 627 1711

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