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Jun 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 367876

(0)

1. Corporation Name

CROWN PLATING, INC.



Principal Place of Business

1612 EAST 8TH STREET
JACKSONVILLE FL 32206
US

Mailing Address

P.O. BOX 3183
JACKSONVILLE FL 32206-0183
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25 32236 USA

2a. Mailing Address

26 P.O. BOX 37675

27 Suite, Apt. #, etc.

28 City & State

29 JACKSONVILLE, FL

Zip

Country

30 32236 USA

3. Date Incorporated or Qualified

08/04/1970

3a. Date of Last Report

01/24/1996

4. FEI Number

59-1300460

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

LITTLE, ROBERT E
1612 E 8TH ST
JACKSONVILLE FL 32206

10. Name and Address of New Registered Agent

81 Name

ALLEN, W. WALLACE III

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

1612 E 8TH STREET

83

84 City

JACKSONVILLE

FL

85 Zip Code

32206

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

(NOTE: Registered Agent signature required when reconstituting)

DATE

5/27/97

12. OFFICERS AND DIRECTORS

TITLE PT ~~XX DELETE~~

NAME LITTLE, ROBERT E
STREET ADDRESS 12257 SCOTTS COVE TR
CITY-ST-ZIP JACKSONVILLE FL

TITLE VD ~~XX DELETE~~

NAME LITTLE, RONALD E
STREET ADDRESS 5152 TRAILING OAKS CT
CITY-ST-ZIP JACKSONVILLE FL

TITLE SD ~~XX DELETE~~

NAME LITTLE, BETTY A
STREET ADDRESS 12257 SCOTTS COVE TR
CITY-ST-ZIP JACKSONVILLE FL

TITLE ~~XX DELETE~~

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ~~XX DELETE~~

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ~~XX DELETE~~

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PD

1.2 NAME

ALLEN, W. WALLACE III

1.3 STREET ADDRESS

1612 E 8TH STREET

1.4 CITY-ST-ZIP

JACKSONVILLE, FL 32206

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 addendum.

SIGNATURE:

W Wallace Allen

Allen

April 29, 1997

904-7836642

CR2E034 (9/96)