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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 725122

1. Corporation Name

CRYSTAL HOUSE, INC.

Principal Place of Business

5055 COLLINS AVENUE
MIAMI BEACH FL 33140

Mailing Address

5055 COLLINS AVENUE
MIAMI BEACH FL 33140



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/20/1972

4. FEI Number

59-1460459

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

9. Name and Address of Current Registered Agent

VAN HOUTEN, DRUCELLA P.
5055 COLLINS AVENUE
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name

Cancell, Pete

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

5055 Collins Ave.

83

84 City

Miami Beach

85 Zip Code

FL 33140

11. Pursuant to the provisions of Sections 617.0602 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent for 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 617.0503, Florida Statutes.

SIGNATURE

Pete Cancell, C.A.M.

DATE

3/1/99

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE

NAME STOCK, SHARA L
STREET ADDRESS 5055 COLLINS AVE
CITY-ST-ZIP MIAMI BCH FL

TITLE D ☒ DELETE

NAME JAROSLAWICZ, PHILIP
STREET ADDRESS 5055 COLLINS AVE
CITY-ST-ZIP MIAMI BEACH FL 33130

TITLE D ☐ DELETE

NAME HABER, ARNOLD
STREET ADDRESS 5055 COLLINS AVE
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE T ☒ DELETE

NAME STEINMAN, N ALLAN
STREET ADDRESS 5055 COLLINS AVE
CITY-ST-ZIP MIAMI BCH FL 33140

TITLE D ☐ DELETE

NAME STERNHELL, JOSHUA
STREET ADDRESS 5055 COLLINS AVE
CITY-ST-ZIP MIAMI BCH FL 33140

TITLE P ☒ DELETE

NAME WEINBERGER, BERNICE
STREET ADDRESS 5055 COLLINS AVE
CITY-ST-ZIP MIAMI BEACH FL 33140

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

1.2 NAME FERNANDEZ, GUSTAVO
1.3 STREET ADDRESS 5055 Collins Ave.
1.4 CITY-ST-ZIP Miami Beach, FL 33140

2.1 TITLE SECRETARY ☐ Change ☒ Addition

2.2 NAME DRIBIN, ALBERT
2.3 STREET ADDRESS 5055 Collins Ave.
2.4 CITY-ST-ZIP Miami Beach, FL 33140

3.1 TITLE PRESIDENT ☒ Change ☐ Addition

3.2 NAME HABER, ARNOLD
3.3 STREET ADDRESS 5055 Collins Ave.
3.4 CITY-ST-ZIP Miami Beach, FL 33140

4.1 TITLE TREASURER ☐ Change ☒ Addition

4.2 NAME DON, NICOLAS
4.3 STREET ADDRESS 5055 Collins Ave.
4.4 CITY-ST-ZIP Miami Beach, FL 33140

5.1 TITLE DIRECTOR ☐ Change ☒ Addition

5.2 NAME DANZIS, SIDNEY
5.3 STREET ADDRESS 5055 Collins Ave.
5.4 CITY-ST-ZIP Miami Beach, FL 33140

6.1 TITLE DIRECTOR ☐ Change ☒ Addition

6.2 NAME SONTAG, NATHAN
6.3 STREET ADDRESS 5055 Collins Ave.
6.4 CITY-ST-ZIP Miami Beach, FL 33140

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 617, 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

ARNOLD HABER, PRESIDENT

Date

3/1/99

Daytime Phone #

305-865-5776

CR2E037 (11/98)

CRYSTAL  HOUSE
INCORPORATED

5055 COLLINS AVENUE / MIAMI BEACH, FLORIDA 33140 / TELEPHONE 865-5776

209039-90212-25
75122

CONGRATULATIONS TO THE NEW 1999-2000 BOARD

OFFICERS

Mr. Arnold Haber	President
Mr. Gustavo Fernandez	Vice – President
Dr. Albert Dribin	Secretary
Mr. Nicolas Don	Treasurer

DIRECTORS

Mr. Joshua Sternhell
Mr. Nathan Sontag
Dr. Sidney Danzis