2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State
04-04-2003 90079 021 ****61.25

DOCUMENT # 725122

1. Entity Name
CRYSTAL HOUSE, INC.

90072030

Principal Place of Business	Mailing Address
5055 COLLINS AVENUE MIAMI BEACH FL 33140	5055 COLLINS AVENUE MIAMI BEACH FL 33140

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1460459 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ZAIMAN, STEVAN M GEN.MGR 5055 COLLINS AVENUE MIAMI BEACH FL 33140	Name: LEONARD MARCUS Street Address (P.O. Box Number is Not Acceptable): 5055 COLLINS AVE City: MIAMI BEACH FL Zip Code: 33140

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] LEONARD MARCUS DATE 4/3/03
*Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WISE, JOSE 5055 COLLINS AVE #3F MIAMI BEACH FL 33140	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GRAFMAN, STEVE 5055 COLLINS AVE #14J MIAMI BEACH FL 33140	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S GARCIA, JOSE 5055 COLLINS AVE #4H MIAMI BEACH FL 33140	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T DON, NICOLAS 5055 COLLINS AVE MIAMI BCH FL 33140	☒ Delete	TREASURER VINCENT FRAGANO 5055 COLLINS AVE #4A MIAMI BCH, FL 33140	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STERNHELL, JOSHUA 5055 COLLINS AVE # 5D MIAMI BCH FL 33140	☐ Delete	DIRECTOR GUSTAVO FERNANDEZ 5055 COLLINS AVE # 11C MIAMI BCH, FL 33140	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHAPIRO, MAURICE 5055 COLLINS AVE #4F MIAMI BEACH FL 33140	☒ Delete	DIRECTOR ALFREDO AMAYA 5055 COLLINS AVE #9F MIAMI BCH, FL 33140	☐ Change ☒ Addition

CR2E037 (10/02)

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED JOSE WISE 305-865-5776