

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 829026 (4)
1. Corporation Name
CRW DEVELOPMENT CORPORATION

Principal Place of Business 2181 S. FOSTER AVE. WHEELING, IL 60090-6506 USA	Mailing Address 2181 S. FOSTER AVE. WHEELING, IL 60090-6506 USA
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/17/1972	
4. FEI Number 31-0790970	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 owes or has paid the current year intangible Personal Property Tax due June 30 ☐ Yes ☐ No	

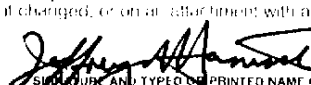
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

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 type for printed name and registered agent and principal officer) (NOTE: Registered Agent signature required when re-stating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	LIES, DAVID J.	1.2 NAME	
STREET ADDRESS	2181 S. FOSTER AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	WHEELING, IL 60090-6506	1.4 CITY-ST-ZIP	
TITLE	DVC ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	UPCHURCH, PAUL H.	2.2 NAME	
STREET ADDRESS	2181 S. FOSTER AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WHEELING, IL 60090-6506	2.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, RONALD R.	3.2 NAME	
STREET ADDRESS	100 PALM HARBOR DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	VENICE, FL 34287	3.4 CITY-ST-ZIP	
TITLE	DTS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HANISCH, JEFFREY R.	4.2 NAME	
STREET ADDRESS	2181 S. FOSTER AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	WHEELING, IL 60090-6506	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 supplement to 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 of this report, or on an attachment with an address.

SIGNATURE:  Jeffrey R. Hanisch, Secretary 4/27/98 847-259-3330

CR2E034 (10/97)