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Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # H28296 (2)
1. Corporation Name
CRYSTAL COURT RECREATION, INC.



Principal Place of Business: 1400 NORTH 12TH COURT HOLLYWOOD FL 33019
Mailing Address: 1400 NORTH 12TH COURT HOLLYWOOD FL 33019-3225

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	4. FEI Number	Applied For		
Suite, Apt #, etc.		Suite, Apt #, etc.		59-2468922	Not Applicable
22	27	5. Certificate of Status Desired		\$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution	
23	28	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		\$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
EDWARD MORTON 1501 N 12TH CT APT 10A HOLLYWOOD FL 33019				81 Name	FRED AUFIERO		
				82 Street Address (P.O. Box Number is Not Acceptable)	1500 No. 12th Ct. Apt. 5B		
				83 City	HOLLYWOOD,		
				84 State	85 Zip Code	FL 33019	
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>Fred Aufiero</i>				DATE: 3-21-97			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MORTON, EDWARD	1.1 TITLE	PRES. PRES. FRED AUFIERO
NAME	1501 N 12TH CT APT 10A	1.2 NAME	1500 No. 12th Ct. Apt. 5B
STREET ADDRESS	HOLLYWOOD FL	1.3 STREET ADDRESS	HOLLYWOOD, FLORIDA 33019
CITY - ST - ZIP	VD AUFIERO, FRED	1.4 CITY - ST - ZIP	HOLLYWOOD, FLORIDA 33019
	1500 N 12TH CT APT 5B	2.1 TITLE	V.P. CIPRESSI, GEORGE
	HOLLYWOOD FL	2.2 NAME	1504 No. 12th Ct. Apt. 9B
	SD CIPRESSI, GEORGE	2.3 STREET ADDRESS	HOLLYWOOD, FLA. 33019
	1504 N 12TH CT APT 9B	2.4 CITY - ST - ZIP	
	HOLLYWOOD FL	3.1 TITLE	SEC MAGISTRINI - FRANK
	TD ZIMBERG, DOROTHY W.	3.2 NAME	1555 No. 12th Ct. Apt. 5B
	1455 N 12TH CT APT 1B	3.3 STREET ADDRESS	HOLLYWOOD, FLORIDA 33019
	HOLLYWOOD FL	3.4 CITY - ST - ZIP	
	D SPICCIA, JOSEPH	4.1 TITLE	TREAS. DOROTHY W. ZIMBERG
	1401 N 12TH CT APT 11B	4.2 NAME	1455 No. 12th Ct. 1B
	HOLLYWOOD FL	4.3 STREET ADDRESS	HOLLYWOOD, FLA. 33019
		4.4 CITY - ST - ZIP	
		5.1 TITLE	DIR. SPICCIA, JOSEPH
		5.2 NAME	1401 No. 12th Ct. Apt 11B
		5.3 STREET ADDRESS	HOLLYWOOD, FLA. 33019
		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 address.

SIGNATURE: *Dorothy W. Zimberg* DATE: 3/4/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: DOROTHY W. ZIMBERG, TREAS. DAYTIME PHONE # 954-922-2030

CR2E034 (9/96)