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2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03014

FRANK CRYSTAL & CO. OF FLORIDA, INC.



FILED Jan 22, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

TWO ALHAMBRA PLAZA, STE. 102 CORAL GABLES, FL 33134 US

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01082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-3225387

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

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01.09.2008

Daytime Phone #

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITEE NAME STREET ADDRESS CITY-ST-ZIP	P FREITAS, MARK E 32 OLD SLIP NEW YORK, NY 100053504		,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRYSTAL, JAMES W. 32 OLD SLIP NEW YORK, NY 100053504			Control of the second	U00000790371 01/23/08-80031-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CRYSTAL, JONATHAN F 32 OLD SLIP NEW YORK, NY 100053504		\$ 1. \$ 1.	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-SI-ZIP			14.	IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	ı
TITLE NAME STREET ADDRESS CLTY-ST-ZIP				·. ·	
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports triple and accurate and that my signature shall have the same legal effect as if made under path; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jonathan F. Crystal