SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9200007111 (7)

THE CREW SHUTTLER, INC.

Principal Place of Business Mailing Address 182 NE 25TH STREET 162 NE 25TH STREET MIAMI FL 33137 HOUSE #162 DO NOT WRITE IN THIS SPACE **MIAMI FL 33137** 3. Date Incorporated or Qualified 11/23/1992 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0412385 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 8. This corporation owes or has pald the current year Intangible Personal Property Tax due June 30. Yes No Country Zip Country Zip Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CASANOYA, THELMA 162 NORTHEAST 25TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33137 83 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE TITLE DELETE Change Addition CASANOVA, THELMA NAME 1.2 NAME 162 N.W. 25TH STREET STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33137** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition TITLE DELETE CAŜANOVA, PEDRO 2.2 NAME NAME 162 N.W. 25TH STREET 2.3 STREET ADDRESS STREET ADDRESS **MIÁMI FL 33137** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 31TITLE Change Addition TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change TITLE DELETE Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5 1 TITLE DELETE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition TITLE ___ DELETE 6.2 NAME NAME 6.3 STREET ADDRESS 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 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

Fold Flys 16

7/8/98

CR2E034 (5/98)

FILED

Jul 29 1998 8:00am

Secretary of State