

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000068459 (5)**

1. Corporation Name

ART CRYSTAL, INC.



Principal Place of Business

**319 WORTH AVE
CORPORATE CENTER, #207, 7777 GLADES RD.
PALM BEACH FL 33480
US**

Mailing Address

**319 WORTH AVE
CORPORATE CENTER, #207, 7777 GLADES RD.
PALM BEACH FL 33480
US**

2. Principal Place of Business

21 **240 WORTH AVE**

2a. Mailing Address

26 **240 WORTH AVE**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **PALM BEACH, FL**

City & State

28 **PALM BEACH, FL**

Zip

24 **33480**

Country

25 **USA**

Zip

29 **33480**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**RESNICK, ROBERT B
CORPORATE CENTER, SUITE 207
7777 GLADES RD.
BOCA RATON FL 33434**

10. Name and Address of New Registered Agent

81 Name **STEVEN WARM, ESQ**
82 Street Address (P.O. Box Number is Not Acceptable)
2101 CORPORATE BLVD
83 **SUE 215**
84 City **BOCA RATON** FL 85 Zip Code **33431**

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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 607.0501, Florida Statutes.

SIGNATURE

STEVEN WARM

Signature typed or printed name of registered agent, if not a natural person

Steven Warm

6/20/96

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D VARGA, ILDIKO
7777 GLADES RD., SUITE 207
BOCA RATON FL 33434**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D VARGA, AKOS
7777 GLADES RD., SUITE 207
BOCA RATON FL 33434**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13.

1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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***200.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ILDIKO VARGA PRESIDENT

CS 5/1/96

CR2E034 (12/95)