

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

FILED
Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S92683 (9)
 1. Corporation Name
CRG ARCHITECTS PLANNERS INC. ST. AUGUSTINE



Principal Place of Business 24 CATHEDRAL PLAZA - 133 MARINE ST SUITE #302-2 ST. AUGUSTINE FL 32084 US	Mailing Address 24 CATHEDRAL PLAZA 133 MARINE ST SUITE #302-2 ST. AUGUSTINE FL 32084-4428 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 11/07/1991	3a. Date of Last Report 03/07/1996
4. FEI Number 59-3093959	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

HORVATH, ROXANNE
% CRG ARCHITECTS PLANNERS INC ST AUGUSTINE
~~24~~ CATHEDRAL PLAZA, SUITE 302 - 133 MARINE ST. SUITE 2
 ST. AUGUSTINE FL 32084

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
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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: *Roxanne Horvath* **ROXANNE HORVATH** DATE: **4/3/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	P HORVATH, ROXANNE 133 MARINE ST. ST. AUGUSTINE FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	S RUMPEL, PETER 133 MARINE ST. ST. AUGUSTINE FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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: *Roxanne Horvath* **ROXANNE HORVATH** DATE: **4/3/97** (904)825-1266

CR2E034 (9/96)