

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F32843

(7)

1. Corporation Name

CRABTREE FARMS, INC.



Principal Place of Business

746 CLIFFORD DR
ORLANDO FL 32804

Mailing Address

746 CLIFFORD DR
ORLANDO FL 32804

2. Principal Place of Business

21 2801 N. Peninsula Ave.
Suite, Apt. #, etc.

22 # 504

City & State

23 New Smyrna Beach, Fl.

24 Zip 32169

25 USA

2a. Mailing Address

26 2801 N. Peninsula Ave.

Suite, Apt. #, etc.

27 # 504

City & State

28 New Smyrna Beach, Fl.

29 Zip 32169

30 USA

9. Name and Address of Current Registered Agent

POUNDS, ROGER
746 CLIFFORD DR
ORLANDO FL 32804

3. Date Incorporated or Qualified

04/30/1981

3a. Date of Last Report

03/31/1995

4. FEI Number

59-2360955

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

White, H. William

82 Street Address (P.O. Box Number is Not Acceptable)

2801 N. Peninsula Ave.

83

Unit # 504

84 City

New Smyrna Beach

FL

85 Zip Code

32169

11. Pursuant to the provisions of Sections 602.0605 and 602.0606, 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. Thereby, accept the appointment as registered agent, I am familiar with, and accept the obligation of, Section 602.0605, Florida Statutes.

SIGNATURE

H.W. White

H. William White

1/30/96

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

STD
WHITE, H. WILLIAM
2801 PENINSULA AVE, UNIT #504
NEW SMYRNA BEACH FL

D
COALTER, JACK
641 DUNRAVEN DR
WINTER PARK FL

PD
POUNDS, ROGER
746 CLIFFORD DR
ORLANDO, FL 00000

D
JOLLY, BOB
7308 WEITZEL DRIVE
SUMMERFIELD NC

D
BRANNON, BILL
PO BOX 3066 NA
APOPKA FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12. NAME

1. STREET ADDRESS

1. CITY-STATE-ZIP

2. TITLE

22. NAME

2. STREET ADDRESS

1. CITY-STATE-ZIP

3. TITLE

32. NAME

3. STREET ADDRESS

3. CITY-STATE-ZIP

4. TITLE

42. NAME

4. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

52. NAME

5. STREET ADDRESS

5. CITY-STATE-ZIP

6. TITLE

62. NAME

6. STREET ADDRESS

6. CITY-STATE-ZIP

7. TITLE

72. NAME

7. STREET ADDRESS

7. CITY-STATE-ZIP

D
Hamilton, Dorothy
2466 Rae Ford Rd.
Orlando, Fl 32086
V

SIGNATURE:

H.W. White

H. William White

1/30/96

(904) 427-0895

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)