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Mar 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000003547 (5)

1. Corporation Name  
CRESLEIGH MANAGEMENT, INC.

Principal Place of Business  
433 CALIFORNIA ST., 7TH FL.  
SAN FRANCISCO CA 94104-2011

Mailing Address  
433 CALIFORNIA ST., 7TH FL.  
SAN FRANCISCO CA 94104-2016



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

07/24/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

94-3033518

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MR. JOHN MACKEY  
7550 AUGUSTA NATIONAL DRIVE  
ORLANDO FL 32822

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature type: 1 for printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP ☐ DELETE

NAME LUI, LAWRENCE Y  
STREET ADDRESS 433 CALIFORNIA ST., 7TH FL.  
CITY-ST-ZIP SAN FRANCISCO CA 94104-2011

TITLE DV ☐ DELETE

NAME CARTER, ANTONY  
STREET ADDRESS 433 CALIFORNIA ST., 7TH FL.  
CITY-ST-ZIP SAN FRANCISCO CA 94104-2011

TITLE D ☐ DELETE

NAME LUI, GORRETTI  
STREET ADDRESS 433 CALIFORNIA ST., 7TH FL.  
CITY-ST-ZIP SAN FRANCISCO CA 94104-2011

TITLE S ☐ DELETE

NAME WEIBLE, JOYCE M  
STREET ADDRESS 433 CALIFORNIA ST., 7TH FL.  
CITY-ST-ZIP SAN FRANCISCO CA 94104-2011

TITLE CFOT ☐ DELETE

NAME LEUNG, WILFRED  
STREET ADDRESS 433 CALIFORNIA ST., 7TH FL.  
CITY-ST-ZIP SAN FRANCISCO CA 94104-2011

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 7, 1997 415/398-3333

Date Daytime Phone #

CR2E034 (9/96)