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

PROFIT CORPORATION annual report

1997

appears in Block 12 or

SIGNATURE

changed, or on a

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with an address. 447

Date

Daytime Phone #



FLORIDA DEPARTMENT OF STATE

FILED

Apr 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 257361 (6)THE CROMER COMPANY Principal Place of Business Mailing Address 55 N.E. 7TH STREET 55 N.E. 7TH STREET MIAMI FL 33132-1817 MIAMI FL 33132 3. Date Incorporated or Qualified 3a. Date of Last Report 03/28/1962 04/26/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-0971347 Not Applicable 21 26 Suite Apt #, etc Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name **B & C CORPORATE SERVICE** 201 SOUTH BISAYNE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **SUME 3000** 83 **MIAMI FL 33131** 84 Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Styratory, typed or practical continual in gesteroid agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12. 13. CBD DELETE 11 TITLE Change Addition THUE CROMER, MAURICE DAME 1.2 NAME 55 NE 7TH ST. 13 STREET ADDRESS STREET ADDRESS MIAMI FL 14 CITY-ST-ZIP CILY-ST Z0 PD Change Addition DELETE 21 TITLE HILE CROMER, DANIEL 22 NAME NAME 55 NE 7TH ST. STREET AL-URESS 2 3 STREET ADDRESS MIAMI FL CHY-\$1 2H 2.4 City - ST - ZiP DELETE 3.1 TITLE Change Addition TIME CROMER, MARILYN 3.2 NAME MAME 55 NE 7TH ST. 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 3.4. CITY-ST-ZIP City-S*-719 DELETE Change Addition TITLE 4.1 TITLE CASSEL, MARWIN S. 4.2 NAME 201 SOUTH BISCAYNE BLVD-SUITE 3000 4.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CUY-SI-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition THEF 5.1 TOTLE NAM2 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - 51 - ZW 5.4 CITY - ST- ZIP ___ Change DELETE Addition 6.1 TITLE 101.0 NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** City St-7P 64 CITY-ST-ZIP ation supplied with this filing does not qualify or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the pal report or supplemental annual proof is true and accurate and that my signature shall have the same legal effect as if made under oath; that opporation or the regioner or the removered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the a information indicated on this