

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 438942 (5)

1. Corporation Name

CROWN PROPERTIES & CONSTRUCTION CORP.



Principal Place of Business

910 N.W. TENTH PLACE
FT. LAUDERDALE FL 33311

Mailing Address

910 N.W. TENTH PLACE
FT. LAUDERDALE FL 33311

3. Date Incorporated or Qualified
10/29/1973

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-2015263

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

ROSENTHAL (ALAN S.)
1031 N. MIAMI BEACH BLVD.
N. MIAMI BEACH FL

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, typed or printed name of registered agent, if not applicable

Typed Registered Agent's signature, required when registering

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KASSAL, STANLEY
STREET ADDRESS 393 CENTER ISLAND
CITY- ST- ZIP GOLDEN BCH FL ☐ DELETE

TITLE SD
NAME ROSENTHAL, ALAN S.
STREET ADDRESS 1031 N. MIAMI BEACH BLVD
CITY- ST- ZIP NORTH MIAMI BEACH FL ☐ DELETE

TITLE D
NAME WELLS, RAQUEL
STREET ADDRESS 1031 N. MIAMI BEACH BLVD
CITY- ST- ZIP NORTH MIAMI BEACH FL ☐ DELETE

TITLE V
NAME BROOKS, RAY
STREET ADDRESS 615 S.W. 79TH AVENUE
CITY- ST- ZIP NORTH LAUDERDALE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

2 1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

3 1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

4 1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

5 1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

6 1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

Stanley Kassa1 04/17/96 (954)763-6831

Date

Daytime Phone

CR2E034 (12/95)