2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 438942 May 03, 2000 8:00 am Secretary of State CROWN PROPERTIES & CONSTRUCTION CORP. 05-03-2000 90124 004 ***150.00 Principal Place of Business Mailing Address 910 N.W. TENTH PLACE 910 N.W. TENTH PLACE FT. LAUDERDALE FL 33311-6132 FT. LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2015263 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name inda WOODS, LINDA M Street Address (P.O. Box Number is Not Acceptable) C/O CORWN LIQUORS 910 NW 10TH PLACE FT. LAUDERDALE FL 33311 enomits, this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE ☐ Delete KASSAL.STANLEY NAME STREET ADDRESS 393 CENTER ISLAND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GOLDEN BCH FL** Addition Addition ☐ Delete TITLE Change TITLE ROSENTHAL, ALAN S. NAME NAMÉ 2875 N.E. 191ST, STE. 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP AVENTURA FL Change ☐ Addition TITLE ☐ Delete TITLE **BROOKS, RAY** NAME NAME STREET ADDRESS 10484 N.W. 3RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 reactived by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like pripowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME/OF SIGNING OFFICER OR DIRECTOR

4/28/2000

954.763.<u>6831</u>

Daytime Phone #