2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # 438942** 1. Entity Name 05-16-2001 90009 025 ***150.00 CROWN PROPERTIES & CONSTRUCTION CORP. Principal Place of Business Mailing Address 915 W. SUNRISE BLVD. 915 W. SUNRISE BLVD. FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311 549627 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2015263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODS, LINDA M Street Address (P.O. Box Number is Not Acceptable) _C/O-CORWINLIQUORS_ 7915 W. Sunrise Blvd. 910 NW 10TH PLACE FT. LAUDERDALE FL 33311 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (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, 2001 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. Addition Change TITLE TOTALE PD □ Delete NAME NAME KASSAL, STANLEY STREET ADDRESS STREET ADDRESS 393 CENTER ISLAND CITY-ST-ZIP CITY-ST-ZIP **GOLDEN BCH FL** TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME ROSENTHAL, ALAN S. STREET ADDRESS STREET ADDRESS 2875 N.E. 191ST, STE. 500 CITY-ST-ZIP CITY-ST-ZIE <u>AVENTURA FL</u> Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME BROOKS, RAY STREET ADDRESS STREET ADDRESS 10484 N.W. 3RD ST CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL X Addition ☐ Delete Change TITLE TITLE VD NAME Kassal, Michael 4740 North 33rd Court STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Hollywood, FL 33021 Delete TITLE Change ★ Addition NAME Kassal, Paul STREET ADDRESS STREET ADDRESS 3160 North 36th Street Hollywood, FL 33021 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 empowers to execute this report as required 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 a defense repowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZiP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Stanley Kassal

04/30/01

(954) 763-6831

Davtime Phone #

FILED

CR2E034 (10/00)