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

FILED May 01 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #**1. Corporation Name 471898 CRYSTAL NURSERY, INC. Principal Place of Business Mailing Address 20 S.W. 27TH AVE. 20 S.W. 27TH AVENUE 3AD FLOOR 3RD FLOOR DO NOT WRITE IN THIS SPACE POMPANO BCH. FL 33069 POMPANO BEACH FL 33069 3. Date Incorporated or Qualified 03/13/1975 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-1681066 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zip Country Žip This corporation owes or has paid the current year Intangible Yes □ No 30 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LIEURANCE, MARY A 300 E CHURCH ST. Street Address (P.O. Box Number is Not Acceptable) APT. 1404 83 ORLANDO FL 32801 64 City 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, if am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change ___ Addition CRISTI, ROBERT NAME 12 NAME CR2E034 10471 N.W. 18TH PLACE STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME MOREL ELEANOR 22 NAME STREET ADDRESS 3361 N.W. 22ND COURT 2.3 STREET ADDRESS **COCONUT CREEK FL 33068** CITY-ST-ZIP 2 4 City-ST-ZIP DELETE Change ■ Addition 3.1 TITLE TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST- ZIP CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Спалде ___ Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. 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 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 507, Florida Statutes; and that my name appears in

61 TITLE 6.2 NAME

SIGNATURE:

Block 12 or Block 13 if changed by on an attachment with

CITY-ST-ZIP

STREET ADDRESS

TITLE

DELETE

Change

Addition