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Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 476864 (4)
1. Corporation Name
CRESMATAN, INC.

Principal Place of Business
7849 FAWN HILL CT.
JACKSONVILLE FL 32256-7064

Mailing Address
7849 FAWN HILL CT.
JACKSONVILLE FL 32256-7064



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		05/23/1975	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-1597138	
24 Country		29 Country		5. Certificate of Status Desired	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	

9. Name and Address of Current Registered Agent

LEEMIS, LLOYD C.
7849 FAWN HILL CT.
JACKSONVILLE, FL 32256

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	LEEMIS, LLOYD C.	1.2 NAME	
STREET ADDRESS	7849 FAWN HILL CT.	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	1.4 CITY-ST-ZIP	
TITLE	DST	2.1 TITLE	
NAME	FREEMAN, C.H.	2.2 NAME	
STREET ADDRESS	RTE.3 BOX 11	2.3 STREET ADDRESS	
CITY-ST-ZIP	E. PALATKA, FL. 32031	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	MALTBY, LEE	3.2 NAME	
STREET ADDRESS	RT. 2, BOX 413	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. AUGUSTINE, FL	3.4 CITY-ST-ZIP	
TITLE	DV	4.1 TITLE	
NAME	MALTBY, JOE H.	4.2 NAME	
STREET ADDRESS	RT. 1, BOX 8	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALATKA FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Lloyd C. Leemis (Lloyd C. Leemis)* 4-13-98 (904) 641-6555

CR2E034 (10/97)