

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 520394

(8)

1. Corporation Name

CRYSTALS INTERNATIONAL INC.

Principal Place of Business

600 W DR ML KING JR BLVD
PLANT CITY FL 33566
US

Mailing Address

600 W DR ML KING JR BLVD
PLANT CITY FL 33566
US

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CLOSSHEY, JENNIFER E.
600 WEST HAINES STREET
PLANT CITY FL 33566

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 607.0605, 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

TITLE CEO [] DELETE

NAME CARR, WILLIAM G
STREET ADDRESS 2210 WEDGEWOOD CT.
CITY-STATE-ZIP PLANT CITY, FL 00000

TITLE P [] DELETE

NAME CLOSSHEY, JENNIFER
STREET ADDRESS 2111 GOLFVIEW DR
CITY-STATE-ZIP PLANT CITY FL

TITLE S [] DELETE

NAME CARR, ELISA M.
STREET ADDRESS 2210 WEDGEWOOD CT.
CITY-STATE-ZIP PLANT CITY FL

TITLE [] DELETE

NAME
STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Controller
MARSHALL, LEWIS G.
340 PINELLAS BAYWAY
ST. PETERSBURG, FL

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [X] Addition

[] Change [] Addition

[] Change [] Addition

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

J. E. Closshey

FILED
Jul 16 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1976

4. FEI Number

59-1734667

Applied For
Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing

[]

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

[X] Yes

[] No

10. Name and Address of New Registered Agent

CR2E034 (5/98)