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

FILED Mar 11 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 584295 (0) CRESSWOOD INTERNATIONAL INC. Principal Place of Business Mailing Address 2984 ELYSIUM WAY 2984 ELYSIUM WAY CLEARWATER FL 34019 CLEARWATER FL 84619 33759 DO NOT WRITE IN THIS SPACE 33759 3. Date Incorporated or Qualified 08/16/1978 2a, Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-1861571 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Žφ 8. This corporation owes or has paid the current year Intangible Yes 29 30 Personal Property Tax due June 30. 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BARRETT, INGRID 2984 ELYSIUM WAY Street Address (P.O. Box Number is Not Acceptable) 82 **CLEARWATER FL 34619** 83 84 City 85 7in 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, typicd or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE BARRETT, INGRID NAME 1.2 NAME 2984 ELYSIUM WAY STREET ADDRESS 1.3 STREET ADDRESS CLEARWATER FL 33759 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE BARRETT, JACK 22 NAME NAME 2984 ELYSIUM WAY 2.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 2. 4 CITY-ST-7IP CITY+ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-2IP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZIP

6.4 CITY-ST-ZIP 14. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607, and attachment with an address.

6.3 STREET ADDRESS

6.1 TITLE 6.2 NAME

SIGNATURE:

TITLE

NAME STREET ADDRESS

MARID BARRETT

DELETE

Change

Addition