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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 616852

(0)

C R M INDUSTRIES, INC.

Principal Place of Business Mailing Address 130 BAYWOOD AVE. 130 BAYWOOD AVE. LONGWOOD FL 32750-3447 LONGWOOD FL 32750 3a. Date of Last Report 3. Date Incorporated or Qualified 04/01/1979 01/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1900626 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Ш Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCMAHON, CHARLES R II 130 BAYWOOD AVE. 82 Street Address (P.O. Box Number is Not Acceptable) LONGWOOD FL 32750 83 City 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: typen or printed name of registered agent and lifte if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. DELETE 1.1 TITLE Change Addition TITLE LENZAN, JACK J CR2E034 NAME 12 NAME 130 BAYWOOD AVENUE 13 STREET ADDRESS STREET ADDRESS LONGWOOD FL 1.4 CITY - ST - ZIP CITY - ST - ZIF DELETE Change Addition 21 TITLE TITLE 2.2 NAME NAME

2.3 STREET ADDRESS

3.3 STREET ADDRESS 3.4. CITY-ST-ZIP

2. 4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

61 TITLE

62 NAME

4.4 CITY - ST - 2IP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling 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 entranhment with an address.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST ZIP

CITY-S1-7IP

TITLE

NAME

TITLE NAME

TITLE

NAME

TITLE

NAME

TORE AND THE ON PRIMED NAME OF SIGNING OFFICER OR DIRECTOR THE STANK

DELETE

DELETE

DELETE

DELETE

407.831-9220

Change

Change

Change

Addition

Addition

Addition

Addition

FILED

Jan 23 1997 8:00am

Secretary of State