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

FILED Feb 26 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandrø B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 857896 (5) CRIS & SONS, INC. Principal Place of Business Mailing Address 1301 RIVERPLACE BLVD. 1301 RIVERPLACE BLVD. STE 1301 STE 1301 DO NOT WRITE IN THIS SPACE JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 3. Date Incorporated or Qualified 09/27/1983 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 350 HURST Po. 22-2465376 Not Applicable Suite, Apt #, etc RIDXIEFIELD PARK \$8.75 Additional 5. Certificate of Status Desired Fee Required UNDEN City & State \$5.00 May Be 8. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible ัฟไ 07036 07660 24 usa Personal Property Tax due June 30. X Yes 25 29 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name MOTOLAW, INC. 1301 RIVERPLACE BLVD. Street Address (P.O. Box Number is Not Acceptable) **STE 1301** 83 JACKSONVILLE FL 32207 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 it applicable Registered Agent algorature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PTD DELETE Change Addition 1.1 TITLE TITLE CRISCUOLO, SALVATORE 1.2 NAME CR2E034 NAME 137 HUDSON ST. STREET ADDRESS 1.3 STREET ADDRESS RIDGEFIELD PARK NJ CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change Addition 2.1 TITLE TITLE CRISCUOLO, BARBARA 2.2 NAME NAME STREET ADDRESS 137 HUDSON ST. 23 STREET ADDRESS RIDGEFIELD PARK NJ CITY-ST-ZIP 2. 4 City-ST-ZiP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP 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 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-ST-ZIP Change DELETE Addition 6.1 TITLE TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Floride 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an utilizabilities with an address.

SIGNATURE:

STREET ADDRESS CITY-ST-2IP