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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 # F34267

(7)

1. Corporation Name

W.J. CROCKER & SONS, INC.

Principal Place of Business

433 PLAZA REAL
335
BOCA RATON FL 33432
US

Mailing Address

433 PLAZA REAL
335
BOCA RATON FL 33432-3946
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

9. Name and Address of Current Registered Agent

WHITE & CASE
200 S BISCAYNE BLVD
MIAMI FL 33131

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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 607.0542 and 607.1505, 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. Each change was authorized by the corporation's board of directors. I hereby accept the appointment as a registered agent. I am familiar with, and accept the obligations of, Section 607.0542, Florida Statutes.

SIGNATURE

Signature of the person named in 9. (If a corporation, the signature must be of an officer or director.)

Block 13 contains the signature of the person named in 10. (If a corporation, the signature must be of an officer or director.)

DAM

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETED
NAME	CROCKER, WILLIAM J	
STREET ADDRESS	433 PLAZA REAL SUITE 335	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	VAS	☐ DELETED
NAME	TOMIKO, JOHN L	
STREET ADDRESS	433 PLAZA REAL SUITE 335	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	V	☐ DELETED
NAME	CROCKER, THOMAS J.	
STREET ADDRESS	433 PLAZA REAL SUITE 335	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	VTA	☐ DELETED
NAME	ONISKO, ROBERT E.	
STREET ADDRESS	433 PLAZA REAL SUITE 335	
CITY, ST, ZIP	BOCA RATON FL	
TITLE		☐ DELETED
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETED
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	☐ Change ☐ Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	☐ Change ☐ Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	☐ Change ☐ Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	☐ Change ☐ Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	☐ Change ☐ Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this form and 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; that I am not a resident of the State of Florida; and that my name appears in Block 12 or Block 13 if changed, or even in Block 13 if an address.

SIGNATURE

4-22-97 566,395-9666

FILED
May 14 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified
05/11/1981
3a. Date of Last Report
05/01/1996
4. FIC Number
13-3074762
5. Certificate of Status Desired
[] \$8.75 Additional Fee Required
6. Election Campaign Financing
Trust Fund Contribution
[] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 193.002, Florida Statutes.
[] Yes [X] No
10. Name and Address of New Registered Agent

CR2E034 (9/95)