

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Apr 09 1996 8:00 am

Secretary of State

DOCUMENT # F94000003562 (5)

1. Corporation Name

CRYSTAL BEACH MANAGEMENT CORP.

Principal Place of Business

C/O DANIEL MASSRY
2100 HWY 35
SEA GIRT NJ 08750

Mailing Address

C/O DANIEL MASSRY
2100 HWY 35
SEA GIRT NJ 08750

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAY ST., #105
TALLAHASSEE FL 32301

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 607.0503, 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, Sections 606.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE	PTD	[] DELETE
2. NAME	TAWIL, SAUL	
3. STREET ADDRESS	1100 OCEAN AVE.	
4. CITY, ST, ZIP	ELBERON NJ	
5. TITLE	VSD	[] DELETE
6. NAME	TAWIL, RALPH	
7. STREET ADDRESS	19707 TURNBERRY WAY	
8. CITY, ST, ZIP	NORTH MIAMI BEACH FL	
9. TITLE	V	[] DELETE
10. NAME	MASSRY, DANIEL	
11. STREET ADDRESS	2100 HWY 35, #A	
12. CITY, ST, ZIP	SEA GIRT NJ 08750	
13. TITLE		[] DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		[] DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		
21. TITLE		[] DELETE
22. NAME		
23. STREET ADDRESS		
24. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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, and that the report or supplemental report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96

(22)391-0170

CR2E034 (12/95)