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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9800006621

1. Corporation Name

CROWN FINANCIAL GROUP, INC.

Mailing Address Principal Place of Business 1701 W. HILLSBORD BLVD. #205 1701 W. HILLSBORO BLVD. #205 DEERFIELD BEACH FL 33422 DEERFIELD BEACH FL 33422 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/07/1998 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0865402 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Added to Fees Trust Fund Contribution 23 28 Country Zip This corporation owes the current year Intangible Zip Country Personal Property Tax. □No 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCKENNA, JAMES O JR. Street Address (P.O. Box Number is Not Acceptable) 860 US HWY ONE STE 108 NORTH PALM BEACH FL 33408 83 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicat ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ Addition ☐ Change □ DELETE **PCS** 1.1 TITLE TITLE GETELMAN, CAREY 1.2 NAME NAME 153 E PALMETTO PARK RD 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition □ DELETE 3.1 TILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIF Change Addition DELETE 4.5 TITLE TITLE

14. I hereby 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 pupplemental 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 expowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 12 or Block 13 if c all other like empowered.

4. 2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY+ST-ZIP

SIGNATURE:

NAME

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

**

CITY-ST-ZIP

CITY-ST-ZIP

DELETE

☐ DELETE

☐ Change

Change

FILED

Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90035 001 ***150.00

CR2E034 (11/98)

☐ Addition

☐ Addition