

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT

1996 1997



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

DOCUMENT # G06359

1. Corporation Name

CROSBY ASSOCIATES INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

1700 Palm Beach Lakes
Blvd., Ste. 700
West Palm Beach, FL
32793-6006

1700 Palm Beach Lakes Blvd.
Suite 700
West Palm Beach, FL 32793-6006

3. Date Incorporated or Qualified
10/28/82

3a. Date of Last Report
6/20/96

2. Principal Place of Business

2b. Mailing Address

21 Suite, Apt. #, etc.

26 1700 Palm Beach Lakes Blvd.

22 City & State

27 Suite 700

23 Zip

Country

28 West Palm Beach, FL

24 Zip

Country

29 32793-6006

30

4. FEI Number

Applied For

Not Applicable

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. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 607.1508, 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 listed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer
1700 Palm Beach Lakes Blvd.
West Palm Beach, FL

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
President & Director
Richard T. Newton
1700 Palm Beach Lakes Blvd.
West Palm Beach, FL

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Marie Clair George
Centenary House S Hill St.
Richmond, SU

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
Vice President, Treasurer
Robert Gerard Cara
& Director
1700 Palm Beach Lakes Blvd.
West Palm Beach, FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
Secretary
F. Steven Hitchcock
1700 Palm Beach Lakes Blvd.
West Palm Beach, FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
400002279894--2

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 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 617, Florida Statutes; and that my name appears in block 12 or block 13 or in an attachment with an address.

SIGNATURE:

F. Steven Hitchcock
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/27/97

561-697 9600

FILED
97 AUG 28 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (3/96)



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 512365 4327236

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 550.00

ORDER DATE : August 28, 1997

ORDER TIME : 11:33 AM

ORDER NO. : 512365-015

CUSTOMER NO: 4327236

CUSTOMER: Ms. Shelley Clifford-panico
Gardner Carton & Douglas
Suite # 3400
321 N. Clark Street
Chicago, IL 60610-4795

DOMESTIC FILINGS

NAME: CROSBY ASSOCIATES
INTERNATIONAL, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap
EXAMINER'S INITIALS _____

DIVISION OF CORPORATION

97 AUG 28 PM 12:46

RECEIVED