

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 13 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J08409 (1)

1. Corporation Name
CROOKS DEN, INC.



Principal Place of Business
126 ORANGE AVE
DAYTONA BEACH FL 32114-4310

Mailing Address
126 ORANGE AVE
DAYTONA BEACH FL 32114-4310

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/07/1986	3a. Date of Last Report 07/02/1996
4. FEI Number 59-2029722	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 126 W. ORANGE AVE Suite, Apt. #, etc. 22 City & State 23 DAYTONA BEACH, FL Zip 24 32114-4310	2a. Mailing Address 26 126 W. ORANGE AVE Suite, Apt. #, etc. 27 City & State 28 DAYTONA BEACH, FL Zip 29 32114-4310
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9. Name and Address of Current Registered Agent

FOSTER, WALTER E. III
315 S. PALMETTO AVE.
DAYTONA BCH FL 32114

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	CITY-ST-ZIP	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
TITLE	NAME	2.1 TITLE	2.2 NAME
STREET ADDRESS	CITY-ST-ZIP	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS	CITY-ST-ZIP	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 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)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CP2E034 (4/97)

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**CROOKS DEN, INC.
126 W. ORANGE AVENUE
DAYTONA BEACH, FL 32114-4310**

August 8, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Document J08409 1997 Annual Report

We received the 2nd Notice in regards to the filing fee due for the 1997 Profit Corporation Annual Report. We did not realize that we had not filed the annual report until we received this notice and checked back in our records. Upon that discovery, we called your office in Tallahassee. We explained that we had never received the 1st Notice. We were advised to write a letter of explanation for your review, which follows.

We have had constant problems with our mail ever since the Post Office decided to differentiate between East and West Orange Avenue, approximately a year ago. We consistently receive mail that belongs to the Daytona Beach Chamber of Commerce at 126 E. Orange Avenue, and they receive mail for us. Many times we have not had the mail forwarded, as vendors will call and ask why we did not pay an invoice. We have personally visited the Post Office and spoken with the Postmaster General for that branch in regards to this situation.

We have made an effort with our vendors to advise of the importance of addressing our mail with "West" to ensure correct delivery. We are showing an address correction on your form also.

We thank you for your review of the situation and consideration of the removal of the penalty. Enclosed please find our renewal form and check for \$ 165.00. We await your response in this matter.

Sincerely,



William E. Crooks, Jr.