2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # J25565 1. Entity Name CRYSTAL WATERS DEVELOPMENT CORP. Mailing Address Principal Place of Business C/O GERALD M. CHANIN 211 E. 70TH ST. NEW YORK NY 10021 C/O GERALD M. CHANIN 211 E. 70TH ST. NEW YORK NY 10021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2700003 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VOGLER II, EDWARD 802 11TH ST. W. Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34205** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonature, typed or printed name of registered agent and title if applicat to (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE ☐ Delete TITLE NAME CHANIN, GERALD M. MARKE U00000049229 211 E 70TH ST STREET ADDRESS STREET ADDRESS 02/13/04-80014-007 150.00 NEW YORK NY CITY - ST - ZIP CITY - ST - ZIP Change ☐ Defete TITLE Addition TITLE CHANIN, PATRICIA A. NAME NAME STREET ADDRESS 211 E 70TH ST STREET ADGRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY Change ☐ Addition Delete THE 3315 NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-792 CITY-ST-ZIP Change Addition ☐ Delete TELE 7133 F NAME \$125.05 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENERAL THE COLOR PRINTED NAME OF SHOWING OF THE OR PROPERTY MANY THE BOARD PROPERTY OF THE PROPERT