

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J79266 (9)
 1. Corporation Name
CRESCENT FOREST DEVELOPMENT CORPORATION



Principal Place of Business C/O DAVID W. WILLIAMS P.O. BOX 2003 NEW PORT RICHEY FL 34656 US	Mailing Address C/O DAVID W. WILLIAMS P.O. BOX 2003 NEW PORT RICHEY FL 34656 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/19/1987		4. FEI Number 59-2741086		Applied For <input type="checkbox"/> Not Applicable
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	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 type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent WILLIAMS, DAVID W. 8930 DEABELLIS ROAD NEW PORT RICHEY FL 34654		81 Name	10. Name and Address of New Registered Agent	
		82 Street Address (P.O. Box Number is Not Acceptable) 10440 Key Lantern DE		
		83		
		84 City New Port Richey	85 Zip Code FL 34654	

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]* DATE: **3/10/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P WILLIAMS, DAVID W.	1.2 NAME	
STREET ADDRESS	8980 CRESCENT FOREST BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW PT RICHEY FL	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D WILLIAMS, PATRICIA L.	2.2 NAME	
STREET ADDRESS	8416 CESSNA DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW PT RICHEY FL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D NATARAJAN, G.	3.2 NAME	
STREET ADDRESS	151 SUNSET BLVD. #12	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW PT RICHEY FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D BEHAR, RAYMOND J.	4.2 NAME	
STREET ADDRESS	1732 HICKORY GATE DR N	4.3 STREET ADDRESS	
CITY-ST-ZIP	DUNEDIN FL	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D KRAUS, MATTHEW A.	5.2 NAME	
STREET ADDRESS	320 HIGH ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW PT RICHEY FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D KRAUS, HELEN A.	6.2 NAME	
STREET ADDRESS	320 HIGH ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW PT RICHEY FL	6.4 CITY-ST-ZIP	

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 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.

SIGNATURE: *[Signature]* DATE: **3/10/98** PHONE: **813-861-0778**

CR2E034 (10/97)