

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

|                                               |                                                                                   |                                                                                                          |
|-----------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <b>CORPORATION<br/>ANNUAL REPORT<br/>1995</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-----------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

**DOCUMENT # L73459 (4)**

1. Corporation Name

**CRESTLINE PRODUCTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -2 PM 3: 17

|                                                                    |                                                                    |
|--------------------------------------------------------------------|--------------------------------------------------------------------|
| Principal Place of Business                                        | Mailing Address                                                    |
| P.O. BOX 2108<br>C/O THOMAS W. CUNNINGHAM<br>ORLANDO FL 32802-9108 | P.O. BOX 2108<br>C/O THOMAS W. CUNNINGHAM<br>ORLANDO FL 32802-9108 |

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                  |  |                                                        |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------|--|
| 3. Date Incorporated or Qualified<br><b>05/14/1990</b>                                                                                           |  | 3a. Date of Last Report<br><b>02/25/1994</b>           |  |
| 4. FEI Number<br><b>59-3007248</b>                                                                                                               |  | Applied For<br><input type="checkbox"/> Not Applicable |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        |  | \$8.75 Additional Fee Required                         |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               |  | \$5.00 May Be Added to Fees                            |  |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                                        |  |

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 2a. Mailing Address |         |
| 21                             | 22      | 26                  | 27      |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| 23                             | 24      | 28                  | 29      |
| Zip                            | Country | Zip                 | Country |
| 25                             | 30      |                     |         |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CUNNINGHAM, THOMAS W.  
3580 EMERYWOOD LANE  
ORLANDO FL 32812**

|    |                                                    |
|----|----------------------------------------------------|
| 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

|                            |                          |                                                       |                                                                                    |
|----------------------------|--------------------------|-------------------------------------------------------|------------------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                    |
| TITLE                      | PD                       | 1.1 TITLE                                             | P/S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | CUNNINGHAM, THOMAS W.    | 1.2 NAME                                              | CUNNINGHAM, THOMAS W                                                               |
| STREET ADDRESS             | 3580 EMERYWOOD LANE      | 1.3 STREET ADDRESS                                    | 3580 EMERYWOOD LANE                                                                |
| CITY - ST - ZIP            | ORLANDO FL               | 1.4 CITY - ST - ZIP                                   | ORLANDO, FL 32812                                                                  |
| TITLE                      | VD                       | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |
| NAME                       | CUNNINGHAM, PENNY H.     | 2.2 NAME                                              |                                                                                    |
| STREET ADDRESS             | 3580 EMERYWOOD LANE      | 2.3 STREET ADDRESS                                    |                                                                                    |
| CITY - ST - ZIP            | ORLANDO FL               | 2.4 CITY - ST - ZIP                                   |                                                                                    |
| TITLE                      | VD                       | 3.1 TITLE                                             | V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition   |
| NAME                       | CASSICK, SANDRA C.       | 3.2 NAME                                              | CASSICK, SANDRA C.                                                                 |
| STREET ADDRESS             | 8419 S.E. CROFT CIR #F-9 | 3.3 STREET ADDRESS                                    | 4866 RED BAY DRIVE                                                                 |
| CITY - ST - ZIP            | HOBE SOUND FL            | 3.4 CITY - ST - ZIP                                   | ORLANDO, FL 32829                                                                  |
| TITLE                      | VD                       | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |
| NAME                       | CUNNINGHAM, DEBORAH M.   | 4.2 NAME                                              |                                                                                    |
| STREET ADDRESS             | 3580 EMERYWOOD LANE      | 4.3 STREET ADDRESS                                    |                                                                                    |
| CITY - ST - ZIP            | ORLANDO FL               | 4.4 CITY - ST - ZIP                                   |                                                                                    |
| TITLE                      |                          | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |
| NAME                       |                          | 5.2 NAME                                              |                                                                                    |
| STREET ADDRESS             |                          | 5.3 STREET ADDRESS                                    |                                                                                    |
| CITY - ST - ZIP            |                          | 5.4 CITY - ST - ZIP                                   |                                                                                    |
| TITLE                      |                          | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                  |
| NAME                       |                          | 6.2 NAME                                              |                                                                                    |
| STREET ADDRESS             |                          | 6.3 STREET ADDRESS                                    |                                                                                    |
| CITY - ST - ZIP            |                          | 6.4 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 110.07(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 appointed 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: THOMAS W. CUNNINGHAM**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/95

(407) 859 6428