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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M30445 (4)

1. Corporation Name
CRYSTAL BEACH DEVELOPMENT CORP.

Principal Place of Business

1011 IVES DAIRY RD
208
N MIAMI BCH FL 33179
US

Mailing Address

1011 IVES DAIRY RD
208
N MIAMI BCH FL 33179-2515
US

2. Principal Place of Business

21 2450 HOLLYWOOD BLVD.

Suite, Apt. #, etc.

22 # 305

City & State

23 HOLLYWOOD, FL

Zip

24 33020

Country

25 USA

2a. Mailing Address

26 2450 HOLLYWOOD BLVD.

Suite, Apt. #, etc.

27 # 305

City & State

28 HOLLYWOOD, FL

Zip

29 33020

Country

30 USA

9. Name and Address of Current Registered Agent

MEYERS, HILLEL
4875 PINE TREE DRIVE
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified

04/14/1986

3a. Date of Last Report

04/25/1996

4. FEI Number

59-2698358

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PCD
MEYERS, HILLEL
STREET ADDRESS
4875 PINE TREE DR
CITY-ST-ZIP
MIAMI BEACH FL

TITLE ☐ DELETE

NAME
VSD
MEYERS, NEIL
STREET ADDRESS
11111 BISCAYNE BLVD.
CITY-ST-ZIP
NO. MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

18.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

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.

SIGNATURE:

HILLEL MEYERS, PRESIDENT

CR2E034 (9/96)