2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: HUEL MEYERS

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # M30445 1. Entity Name CRYSTAL BEACH DEVELOPMENT CORP. Principal Place of Business Mailing Address 4875 PINE TREE DRIVE 5000 AVENUE OF THE STARS MIAMI BEACH FL 33139 KISSIMMEE FL 34746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEi Number 59-2698358 Not Applicable Ζıρ Country $Z^{i}p$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYERS, HILLEL Street Address (P.O. Box Number is Not Acceptable) 4875 PINE TREE DRIVE MIAMI BEACH FL 33139 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. (NOTE: Registered Agord a granture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ■ Addition TITLE ☐ De-ete TITLE NAMÉ MEYERS, HILLEL NAME 4875 PINE TREE DR STREET ADDRESS STREET ADDRESS HODDOOR32313 CITY-ST-ZIZ MIAMI BEACH FL 33139 CITY-ST-ZIP no/27/ng_gnn59_no2 150 TITLE ☐ Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change HAME STREET ADDRESS STREET ADDRESS 01TY-01-ZIP CITY+ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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.