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

PROFIT CORPORATION ANNUAL REPORT

TITLE

NAME

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS 1996 (9)**DOCUMENT #** 1. Corporation Name CROSSROAD PROPERTIES. INC. Mailing Address Principal Place of Business 902 NW SUNSET TERRACE 902 NW SUNSET TERRACE STUART FL 34994 STUART FL 34994 3a. Date of Last Report 3. Date Incorporated or Qualified 04/14/1995 08/24/1988 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0076327 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Country Ζıp Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) MORSE, DOUGLAS J. 902 NW SUNSET TERRACE 83 STUART FL 34994 Zip Code 85 64 City 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 607.0506, Florida Statutes. INOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title Tapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Addition 12. Change DELETE 1 1 THILE TITLE MORSE, DOROTHY SUE 1.2 NAME NAME 902 NW SUNSET TERRACE 1.3 STREET ADDRESS STREET ADDRESS STUART FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 2.11THE DELETE TIME 22 NAME MORSE, DOUGLAS J. NAME 902 NW SUNSET TERRACE 2 3 STREET ADDRESS STREET ADDRESS 24 CITY-ST-ZIP STUART FL Addition CITY - ST-ZIP DELETE 3. 1 TITLE TITLE 32 NAME BREDENKAMP, JOHN HENRY NAME 3 3 STREET ADDRESS 902 NW SUNSET TERRACE STREET ADDRESS 3.4 CITY - ST - ZIP STUART FL Change Addition CITY-ST-ZIP DELETE 4 1 TITLE THLE NAM: 4.3 STREET ADDRESS STHEET ADDRESS 4 4 CITY - ST - ZIP COLY - ST - ZIP Change Addition DELETE 5 1 TITLE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Change Addition CITY-S1-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 119.07(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 cath, that I am an officer or director of the corporation or the receiver or tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name applications are the second or constructions and the second or constructions are second or constructions. 13 if changed, or on an attachment with an address. appears in Block 12 or Block

6 1 TITLE

6.2 NAME

63 STREET ADDRESS

6.4 CITY - ST - ZIP

DELETE

SIGNATURE:

(12/95)CR2E034