

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90052 003 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																													
DOCUMENT # N25631																																																																																																															
1. Corporation Name THE CRYSTAL CLUB, INC.																																																																																																															
Principal Place of Business C/O C JOHN BRASHER 6709 RIDGE ROAD, S-200 PORT RICHEY FL 34668 US		Mailing Address C/O C JOHN BRASHER 6709 RIDGE ROAD, S-200 PORT RICHEY FL 34668 US																																																																																																													
2. Principal Place of Business 21. 2739 U.S. HWY 19 Suite, Apt. #, etc. 22. SUITE 201 City & State 23. HOLIDAY, FL Zip 24. 34691		2a. Mailing Address 25. P.O. Box 2108 Suite, Apt. #, etc. 27. ELERS, FL City & State 28. ELERS, FL Zip 29. 34680-2108 Country 30. USA																																																																																																													
3. Date Incorporated or Qualified 03/28/1988		4. FEI Number 59-2929758																																																																																																													
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																													
9. Name and Address of Current Registered Agent NORTON, DAVID C 6709 RIDGE ROAD, S-200 PORT RICHEY FL 34668		10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. SUITE 201 84. City HOLIDAY FL 85. Zip Code 34681																																																																																																													
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent 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 617.0503, Florida Statutes.																																																																																																															
SIGNATURE <i>[Signature]</i> President DATE 5/7/99																																																																																																															
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																																													
<table border="1"> <tr> <td>TITLE</td> <td>PD</td> <td>NAME</td> <td>BRASHER, C J</td> <td>STREET ADDRESS</td> <td>6709 RIDGE ROAD, SUITE 200</td> <td>CITY-ST-ZIP</td> <td>PORT RICHEY FL</td> <td>☐ DELETE</td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td>NAME</td> <td>SILVA, SUSAN</td> <td>STREET ADDRESS</td> <td>6709 RIDGE RD</td> <td>CITY-ST-ZIP</td> <td>PORT RICHEY FL</td> <td>☐ DELETE</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>NAME</td> <td>NORTON, DAVID C</td> <td>STREET ADDRESS</td> <td>6709 RIDGE ROAD, S-200</td> <td>CITY-ST-ZIP</td> <td>PORT RICHEY FL</td> <td>☒ DELETE</td> </tr> <tr> <td>TITLE</td> <td></td> <td>NAME</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>TITLE</td> <td></td> <td>NAME</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>TITLE</td> <td></td> <td>NAME</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td>☐ DELETE</td> </tr> </table>		TITLE	PD	NAME	BRASHER, C J	STREET ADDRESS	6709 RIDGE ROAD, SUITE 200	CITY-ST-ZIP	PORT RICHEY FL	☐ DELETE	TITLE	SD	NAME	SILVA, SUSAN	STREET ADDRESS	6709 RIDGE RD	CITY-ST-ZIP	PORT RICHEY FL	☐ DELETE	TITLE	D	NAME	NORTON, DAVID C	STREET ADDRESS	6709 RIDGE ROAD, S-200	CITY-ST-ZIP	PORT RICHEY FL	☒ DELETE	TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE	TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE	TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE	<table border="1"> <tr> <td>1.1 TITLE</td> <td></td> <td>1.2 NAME</td> <td></td> <td>1.3 STREET ADDRESS</td> <td>2739 U.S. HWY 19, SUITE 201</td> <td>1.4 CITY-ST-ZIP</td> <td>HOLIDAY, FL 34691</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>2.1 TITLE</td> <td></td> <td>2.2 NAME</td> <td></td> <td>2.3 STREET ADDRESS</td> <td>2739 U.S. HWY 19, SUITE 201</td> <td>2.4 CITY-ST-ZIP</td> <td>HOLIDAY, FL 34691</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>3.1 TITLE</td> <td></td> <td>3.2 NAME</td> <td></td> <td>3.3 STREET ADDRESS</td> <td></td> <td>3.4 CITY-ST-ZIP</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>4.1 TITLE</td> <td></td> <td>4.2 NAME</td> <td>JOHN E. HUDSON (D)</td> <td>4.3 STREET ADDRESS</td> <td>2739 U.S. HWY, 19, SUITE 201</td> <td>4.4 CITY-ST-ZIP</td> <td>HOLIDAY, FL 34691</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>5.1 TITLE</td> <td></td> <td>5.2 NAME</td> <td></td> <td>5.3 STREET ADDRESS</td> <td></td> <td>5.4 CITY-ST-ZIP</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>6.1 TITLE</td> <td></td> <td>6.2 NAME</td> <td></td> <td>6.3 STREET ADDRESS</td> <td></td> <td>6.4 CITY-ST-ZIP</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> </table>		1.1 TITLE		1.2 NAME		1.3 STREET ADDRESS	2739 U.S. HWY 19, SUITE 201	1.4 CITY-ST-ZIP	HOLIDAY, FL 34691	☐ Change ☐ Addition	2.1 TITLE		2.2 NAME		2.3 STREET ADDRESS	2739 U.S. HWY 19, SUITE 201	2.4 CITY-ST-ZIP	HOLIDAY, FL 34691	☒ Change ☐ Addition	3.1 TITLE		3.2 NAME		3.3 STREET ADDRESS		3.4 CITY-ST-ZIP		☐ Change ☐ Addition	4.1 TITLE		4.2 NAME	JOHN E. HUDSON (D)	4.3 STREET ADDRESS	2739 U.S. HWY, 19, SUITE 201	4.4 CITY-ST-ZIP	HOLIDAY, FL 34691	☐ Change ☒ Addition	5.1 TITLE		5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP		☐ Change ☐ Addition	6.1 TITLE		6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE	PD	NAME	BRASHER, C J	STREET ADDRESS	6709 RIDGE ROAD, SUITE 200	CITY-ST-ZIP	PORT RICHEY FL	☐ DELETE																																																																																																							
TITLE	SD	NAME	SILVA, SUSAN	STREET ADDRESS	6709 RIDGE RD	CITY-ST-ZIP	PORT RICHEY FL	☐ DELETE																																																																																																							
TITLE	D	NAME	NORTON, DAVID C	STREET ADDRESS	6709 RIDGE ROAD, S-200	CITY-ST-ZIP	PORT RICHEY FL	☒ DELETE																																																																																																							
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE																																																																																																							
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE																																																																																																							
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE																																																																																																							
1.1 TITLE		1.2 NAME		1.3 STREET ADDRESS	2739 U.S. HWY 19, SUITE 201	1.4 CITY-ST-ZIP	HOLIDAY, FL 34691	☐ Change ☐ Addition																																																																																																							
2.1 TITLE		2.2 NAME		2.3 STREET ADDRESS	2739 U.S. HWY 19, SUITE 201	2.4 CITY-ST-ZIP	HOLIDAY, FL 34691	☒ Change ☐ Addition																																																																																																							
3.1 TITLE		3.2 NAME		3.3 STREET ADDRESS		3.4 CITY-ST-ZIP		☐ Change ☐ Addition																																																																																																							
4.1 TITLE		4.2 NAME	JOHN E. HUDSON (D)	4.3 STREET ADDRESS	2739 U.S. HWY, 19, SUITE 201	4.4 CITY-ST-ZIP	HOLIDAY, FL 34691	☐ Change ☒ Addition																																																																																																							
5.1 TITLE		5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP		☐ Change ☐ Addition																																																																																																							
6.1 TITLE		6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP		☐ Change ☐ Addition																																																																																																							

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-28-99

727-943-0138

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)