

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90020 031 ***150.00

DOCUMENT # P00000035581

1. Entity Name

CROWN INVESTMENTS OF SO. FLA., INC.



Principal Place of Business

3299 NW BOCA RATON BLVD, SUITE 200
BOCA RATON FL 33431

Mailing Address

PO BOX 811135
BOCA RATON FL 33481

2. Principal Place of Business

7999 N. Federal Hwy P.O. Box 811135
Ste 202

3. Mailing Address

PO BOX 811135
Ste 202

City & State

Boca Raton, FL

City & State

Boca Raton, FL

Zip

33487

Country

US

Zip

33481

Country

U.S.A.



MOORE

CR2E034 (11/03)

4. FEI Number

65-1000434

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RUSTINE, DAVID A
3299 NW BOCA RATON BLVD, SUITE 200
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name

Rustine, David A.

Street Address (P.O. Box Number is Not Acceptable)

7999 N. Federal Hwy

Ste 202

Boca Raton

FL

Zip Code

33487

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.

SIGNATURE

By: David A. Rustine
David A. Rustine, as President

4/1/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME RUSTINE, DAVID A
STREET ADDRESS 3299 NW BOCA RATON BLVD, SUITE 200
CITY-ST-ZIP BOCA RATON FL 33431

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☐ Addition
NAME Rustine, David A.
STREET ADDRESS 7999 N. Federal Hwy, Ste 202
CITY-ST-ZIP Boca Raton, FL 33487

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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.

SIGNATURE:

By: David A. Rustine

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/04

Date

561-997-8000

Daytime Phone #