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FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P24452 (5)

1. Corporation Name

CRESCENT VIEW HOLDINGS CORPORATION

Principal Place of Business

Mailing Address

% WILLIAM MERRILL, III
2033 MAIN STREET, STE 600
SARASOTA FL 34237-3052

% WILLIAM MERRILL, III
2033 MAIN STREET, STE 600
SARASOTA FL 34237-3052

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1989

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MERRILL, WILLIAM W., III
2033 MAIN STREET, SUITE #600
SARASOTA FL 34237

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MEWHIRTER, GERALD R.
STREET ADDRESS 672 BRUSHGROVE
CITY-ST-ZIP AURORA ON

DELETE

TITLE SD
NAME WALTER, PETER M.
STREET ADDRESS RURAL ROUTE 1 N/A
CITY-ST-ZIP SCHOMBERG, ONT., CAN

DELETE

TITLE TD
NAME KERSHAW, JOHN P.
STREET ADDRESS 24 SOLWAY CT
CITY-ST-ZIP AGINCOURT, ONT., CAN

DELETE

TITLE D
NAME BOYD, PETER B.
STREET ADDRESS BOX 109 N/A
CITY-ST-ZIP KING CITY, ONT., CAN

DELETE

TITLE D
NAME FENN, ROBERT J
STREET ADDRESS 16 BUTTERFIELD DR
CITY-ST-ZIP DON MILLS ON

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP Change Addition

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP Change Addition

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP Change Addition

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP Change Addition

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP Change Addition

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gerald R. Mewhirter 2/10/98 941-364-9224

CR2E034 (10/97)