

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 16 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25467 (2)

1. Corporation Name

CRS GROUP, INC.

Principal Place of Business

8355 NW 53RD ST
SUITE 102
MIAMI FL 33166

Mailing Address

8107 N.W. 33RD ST.
STE.760
MIAMI FL 33122-1005
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/02/1989

3a. Date of Last Report

10/05/1994

4. FEI Number

23-2085413

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

8401 NW 53 Terr. Suite 116

City & State

23 Miami FL

Zip

24 33166

Country

25 USA

2a. Mailing Address

26

8401 NW 53 Terrace

Suite, Apt. #, etc.

27 Suite 116

City & State

28 Miami FL

Zip

29 33166

Country

30 USA

9. Name and Address of Current Registered Agent

SMITH, DONALD L JR
8355 NW 53RD ST
SUITE 102
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

Donald Lewis Smith, Jr.

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

8401 NW 53 Terrace

83

Suite 116

84 City

Miami

FL

85 Zip Code

33166

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

Donald Lewis Smith, Jr.

Donald Lewis Smith, Jr.

1-16-95

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SMITH, DONALD LEWIS, JR.
STREET ADDRESS	8107 N.W. 33RD STREET
CITY-ST-ZIP	MIAMI FL
TITLE	VST
NAME	RAHN, JACK L.
STREET ADDRESS	8107 N.W. 33RD ST.
CITY-ST-ZIP	MIAMI FL
TITLE	D
NAME	RAHN, JACK L.
STREET ADDRESS	8107 N.W. 33RD STREET
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Same	☒ Change ☐ Addition
1.2 NAME	Same	
1.3 STREET ADDRESS	8401 NW 53 Terr. Suite 116	
1.4 CITY-ST-ZIP	Miami FL 33166	
2.1 TITLE	Same	☒ Change ☐ Addition
2.2 NAME	Same	
2.3 STREET ADDRESS	8401 NW 53 Terr. Suite 116	
2.4 CITY-ST-ZIP	Miami FL 33166	
3.1 TITLE	Same	☒ Change ☐ Addition
3.2 NAME	Same	
3.3 STREET ADDRESS	8401 NW 53 Terr. Suite 116	
3.4 CITY-ST-ZIP	Miami FL 33166	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-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 110.07(3)(a), 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: *Donald Lewis Smith, Jr.* Donald Lewis Smith, Jr. 1-16-95 305-591-9475

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number