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Apr 14 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 # P34522 (3)

1. Corporation Name
CROWN STERLING MANAGEMENT, INC.



Principal Place of Business

Mailing Address

3210 BELT LINE ROAD
SUITE 140
DALLAS TX 75234
US

3210 BELT LINE ROAD
SUITE 140
DALLAS TX 75234
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C.T. CORPORATION
1200 SO. PINE ISLAND ROAD
PLANTATION FL 33324

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 SWEENEY, CHARLES M.
STREET ADDRESS 44 MONTGOMERY ST., SUITE 4100
CITY-ST-ZIP SAN FRANCISCO CA 94104 ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 55 Merchant St., #1500
1.4 CITY-ST-ZIP Honolulu, HI. 96813

TITLE V
NAME GREENWALD, MICHAEL R.
STREET ADDRESS 3131 TURTLE CREEK BLVD.
CITY-ST-ZIP DALLAS TX ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 3210 Beltline Rd. #140
2.4 CITY-ST-ZIP Dallas, TX. 75234

TITLE SV
NAME ROBERTS, JACK JR.
STREET ADDRESS 44 MONTGOMERY ST., SUITE 4100
CITY-ST-ZIP SAN FRANCISCO CA 94104 ☒ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE T
NAME RALPH, DOUGLAS A.
STREET ADDRESS 3131 TURTLE CREEK BLVD. #1300
CITY-ST-ZIP DALLAS TX 75219 ☐ DELETE

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 3210 Beltline Rd. #140
4.4 CITY-ST-ZIP Dallas, TX. 75234

TITLE CD
NAME WOOLLEY, ROBERT E.
STREET ADDRESS 3131 TURTLE CREEK BLVD.
CITY-ST-ZIP DALLAS TX ☐ DELETE

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 3210 Beltline Rd. #140
5.4 CITY-ST-ZIP Dallas, TX. 75234

TITLE AS
NAME ROCHE, CHRISTINE M
STREET ADDRESS 3210 BELT LINE ROAD
CITY-ST-ZIP DALLAS TX ☐ DELETE

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, changed, or on an attachment with an address.

CR2E034 (10/97)