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PROFIT **CORPORATION ANNUAL REPORT**



FLORIDA DEPARTMENT OF \$1A1E Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

CITY-ST-ZIP

P93000044430 (5)

DOCUMENT # CROWN UNIVERSAL FINANCE, INC. Principal Place of Business Mailing Address 3340 PALM BEACH BLVD. 3340 PALM BEACH BLVD. FT. MYERS FL 33916 FT. MYERS FL 33916 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/23/1993 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 65-0425400 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Inlangible Yes 24 25 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WILSON, LUCILLE D 3340 PALM BEACH BLVD Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33916 83 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. Hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or profiled name of registered agent and the if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELFTE Change Addition TITLE 1.1 THUE NAME WILSON, LUCILLE D 1.2 NAME 2610 S.W. 51ST ST. STREET ADORESS 1.3 STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 UTUE NAME WILSON, JAMES L 2.2 NAME **2610 SW 51ST STREET** STREET ADDRESS 2.3 STREET ADORESS CAPE CORAL FL CITY-ST-ZIP 2. 4 CITY - ST - Z)P DELETE Change Addition TITLE 3.1 THE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - 7IP DELETE Change Addition TITLE 4.1 TO LE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C(TY - ST - Z(P DELETE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY - S1 - 7/F DELETE Change Addition TITLE 61 TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 13 if chalged, or on an attaching it with an address. 1/5/00 941 222-8877

FILED

Jan 15 1998 8:00am

Secretary of State