FEENOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9300057059 1. Corporation Name

CROMWELL CORPORATION

Feb 22, 1999 8:00 am Secretary of State

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9. Name and Address of Current Registered Agent LOPATA, VIVIAN 8125 h 1 MONTARY DRIVE RIVERA BEACH FL 33404 44 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 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 arms an armshillar with, and accept the obligations of, Section 07.0505, Florida Statutes. SIGNATURE 3000000000000000000000000000000000000	Zíp	Country	1	-		8. This corporation owes the current	year Intangible		
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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, with all other like empowered.