

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

9-99AR
 PROFIT CORPORATION
 ANNUAL REPORT
 1997
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

99 APR -2 0110:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **P93000079537**
 1. Corporation Name
CRYSTAL LIFE INDUSTRIES, INC.

Principal Place of Business Mailing Address
2880 N.E 7TH AVE.
POMPANO BCH, FL 33064

21	2a. Mailing Address
Suite, Apt #, etc.	Suite, Apt #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	29
Country	Zip
25	30

3. Date incorporated or Qualified	3a. Date of Last Report
11-12-93	
4. FEI Number	Applied Fee
05-0472487	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 191.032 Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
~~CRYSTAL LIFE INDUSTRIES~~
RICHARD WONG
2880 N.E 7TH AVE
POMPANO BCH, FL 33064

10. Name and Address of New Registered Agent
 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 607.0602 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. Thereby, I, the undersigned, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.
 SIGNATURE *Richard Wong* DATE **3-31-97**

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	P WONG, RICHARD
STREET ADDRESS	2880 N.E 7TH AVE
CITY- ST- ZIP	POMPANO BCH, FL 33064
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

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-04/12/99--01128--012
******465.00 ****465.00**

DBS
4-5-99

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.02(3)(b), 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. If 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 if my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
 SIGNATURE: *Richard Wong* DATE **3-31-97**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



KATTOURA & ASSOCIATES, INC.
ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #212
Boca Raton, Fl. 33432
TEL: (561) 362-0491

P.O. Box 728
Boca Raton, Fl. 33429
FAX: (561) 394-5134

National Society of Tax Professional

March 31, 1999

Florida Department of State
409 E Gaines ST
Tallahassee, FL 32314

Ref: Crystal Lite Industries, Inc.
Doc # P93000079537

Dear Sirs,

Enclosed please find the reinstatement form for the above corporation along with a check in the amount of \$465.00 for 1997,1998,1999. This corporation has never received their annual reports for those years in questions. Meanwhile their address has changed in the last two years.

We would appreciate your cooperation in reinstating the corporation since they never been late in filing .

Thank you for your cooperation in this matter.

Sincerely yours,

Andre K Kattoura