

DOCUMENT # P93000079537

Crystalite Industries, Inc.

Principal Place of Business Mailing Address Same: 1440 North Federal Highway Delray Beach, Florida 33483

FILED May 24, 2001 8:00 am Secretary of State

05-03-2001 91152 047 ***150.00

2. Principal Place of Business Mailing Address: Sute. Apt. #, etc. City & State Zip Country 4. FEI Number: 65-0472497 Applied For (Legal Address) 5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent: Walden & Associates, CPA, P.A. Union Planters Bank Centre 1489 West Palmotco Park Road - Suite 400 Boca Raton, Florida 33486 7. Name and Address of New Registered Agent

8. The Signature: Richard Ruben, Registered Agent, dated 5/14/01

9. The corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. 10. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Table with 2 main columns: OFFICERS AND DIRECTORS and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Includes fields for Name, Title, Street Address, City, State, Zip.

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Richard Rubin Date: 2/28/01 562-330-8742