

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Montiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000028543 (4)**

1. Corporation Name

MT CRESTWOOD CORPORATION



Principal Place of Business

**1601 BELVEDERE RD
SUITE 407
WEST PALM BEACH FL 33406**

Mailing Address

**1601 BELVEDERE RD
SUITE 407
WEST PALM BEACH FL 33406**

3. Date Incorporated or Quoted

04/13/1994

3a. Date of Last Report

03/02/1995

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0487603

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**TENDRICH, STEVEN A
1601 BELVEDERE RD
SUITE 407
WEST PALM BEACH FL 33406**

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 607.0502 and 607.1503, 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

(Print or type name of officer or director, and sign name)

(Print or type name of Agent, and sign name, if registered)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	D	☐ DELETE
2. NAME	MEYER, WILLIAM A	
3. STREET ADDRESS	1601 BELVEDERE RD	
4. CITY & STATE	WEST PALM BEACH FL 33406	
5. TITLE	D	☐ DELETE
6. NAME	TENDRICH, STEVEN A	
7. STREET ADDRESS	1601 BELVEDERE RD	
8. CITY & STATE	WEST PALM BEACH FL 33406	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY & STATE		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY & STATE		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY & STATE		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 or person 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/96

407-689-6602

DATE

CR2E034 (12/95)