2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # **P94000028543** 1. Entity Name MT CRESTWOOD CORPORATION 01-19-2000 90280 035 ***150.00 Principal Place of Business Mailing Address 1601 BELVEDERE RD 1601 BELVEDERE RD SUITE 407 SUITE 407 DUUUUUTU WEST PALM BEACH FL 33406-1541 WEST PALM BEACH FL 33406 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0487603 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TENDRICH, STEVEN A Street Address (P.O. Box Number is Not Acceptable) 1601 BELVEDERE RD SUITE 407 WEST PALM BEACH FL 33406 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State

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11. OFFICERS AND DIRECTORS			12.	ADDITIONS/CHANGES TO OFFICERS AN			
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NAME	MEYER, WILLIAM A		NAME				
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NAME	TENDRICH, STEVEN A	<i>books</i>	NAME				
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13. 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 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-2000

(561) 689-6602

Daytime Phone :

CR2E034 (9/99)