

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

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95 MAY -1 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000046674 (5)

1. Corporation Name

MY-CROW SOLUTIONS, INC.

Principal Place of Business

2180 PARK AVE. NORTH
SUITE 324
WINTER PARK FL 32789

Mailing Address

2180 PARK AVE. NORTH
SUITE 324
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1994

3a. Date of Last Report

6/22/94

2. Principal Place of Business

2a. Mailing Address

21 17877 Biscayne Blvd

26 17877 Biscayne Blvd.

4. FEI Number

57-3254009

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 § 199.032,
Florida Statutes ☐ Yes ☒ No

Suite, Apt. #, etc

Suite, Apt. #, etc

22 PHS

27 PHS

City & State

City & State

23 N. Miami Beach, FL

28 N. Miami Beach, FL

Zip

Country

Zip

Country

24 33181

25 USA

29 33181

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUSTINO, JAMES A
2180 PARK AVE. NORTH
SUITE 324
WINTER PARK FL 32789

81 Name

Jeffrey R. Duck

82 Street Address (P.O. Box Number is Not Acceptable)

17877 Biscayne Blvd.

83 PHS

84 City

N. Miami Beach

FL

85 Zip Code
33181

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 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

Jeffrey R. Duck

Jeffrey R. Duck, President

4/30/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
NAME D
STREET ADDRESS DUCK, JEFFREY
CITY, ST, ZIP 2180 PARK AVE. NORTH, STE. 324
WINTER PARK FL 32789

12 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

14 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

15 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

16 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

17 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

18 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

19 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(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. 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.

SIGNATURE:

Jeffrey R. Duck
SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/95

Post 944.0177