

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000046674 (5)**

1. Corporation Name

MY-CROW SOLUTIONS, INC.



Principal Place of Business

**13899 BISCAYNE BLVD.
STE. 5
N. MIAMI BEACH FL 33181**

Mailing Address

**13899 BISCAYNE BLVD.
STE. 5
N. MIAMI BEACH FL 33181**

2. Principal Place of Business

21 **17899 Biscayne Blvd**

Suite, Apt. #, etc.

22 **PHS**

City & State

23 **N. Miami Beach**

Zip

24 **33181**

Country

25 **USA**

2a. Mailing Address

26 **17899 Biscayne Blvd.**

Suite, Apt. #, etc.

27 **PHS**

City & State

28 **N. Miami Beach**

Zip

29 **33181**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**DUCK, JEFFREY R
13899 BISCAYNE BLVD.
STE. 5
N. MIAMI BEACH FL 33181**

3. Date Incorporated or Qualified

06/22/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3254009

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

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

8. This corporation has liability for intangible tax under s. 193.032
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Jeffrey R. Duck

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

13899 Biscayne Blvd

83

PHS (Not Suite)! ←

84 City

N. Miami Beach

FL

85 Zip Code

33181

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

Jeffrey R. Duck

Jeffrey R. Duck - Director

4/25/96

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **DUCK, JEFFREY**
STREET ADDRESS **13899 BISCAYNE BLVD.**
CITY-ST-ZIP **N. MIAMI BEACH FL 33181**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 Section 119.07(3)(k), 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
Jeffrey R. Duck

4/25/96

305-944-0177

CR2E034 (12/95)