

1-29-97 B-0991 -C

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONSFILED  
Jan 29 1997 8:00am  
Secretary of State

DOCUMENT # P94000046674 (5)

1. Corporation Name

MY-CROW SOLUTIONS, INC.



Principal Place of Business

13899 BISCAYNE BLVD.  
PH5  
N. MIAMI BEACH FL 33181  
US

Mailing Address

13899 BISCAYNE BLVD.  
PH5  
N. MIAMI BEACH FL 33181-1600  
US

3. Date Incorporated or Qualified

06/22/1994

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 35 NE 40th St  
Suite, Apt. #, etc.

2a. Mailing Address

26 35 NE 40th St  
Suite, Apt. #, etc.

4. FEI Number

59-3254009

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☒ Yes☐ No

22 City &amp; State

23 Mimi, FL  
Zip 33137 Country USA

27 City &amp; State

28 Mimi, FL  
Zip 33137 Country USA

9. Name and Address of Current Registered Agent

DUCK, JEFFREY R  
13899 BISCAYNE BLVD.  
PH5  
N. MIAMI BEACH FL 33181

10. Name and Address of New Registered Agent

81 Name

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

35 NE 40th

83

84 City

Mimi

FL

85 Zip Code

33137

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

Signature, typed or printed name of registered agent, and fee if applicable

Jeffrey R. Duck, President

DATE

1/14/97

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 35 NE 40th St  
1.4 CITY-ST-ZIP Mimi, FL 331372.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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

Date

1/14/97

Daytime Phone #

705-577-4600

CR2E034 (9/96)