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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000058504 (9)

CRYSTAL ISLAND ENTERPRISES, INC.

Principal Place of Business Mailing Address 877 EXECUTIVE CENTER OR. WEST 877 EXECUTIVE CENTER DR. WEST SUITE 303 SUITE 303 ST. PETERSBURG FL 33702 ST. PETERSBURG FL 33702-2474 3a. Date of Last Report 3. Date Incorporated or Qualified 08/09/1994 05/01/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-3259049 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Zip Country Zφ Country 6. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MASCARA, ERNEST L 877 EXECUTIVE CENTER DR. WEST Street Address (P.O. Box Number is Not Acceptable) SUITE 303 ST. PETERSBURG FL 33702 83 84 City Zip Code 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 Supercore type dior printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6) 13. DELETE 1.1 TIFLE Change Addition TITLE LESLIE, ED 1.2 NAME NAME 516 LILLIAN DR. 1.3 STREET ADDRESS STREET ADDRESS **MADERIA BEACH FL 33708** 1.4 CiTY-ST-ZIP CITY - ST - ZIP DELETE Change Addition THUE 2.1 TITLE LESLIE, BARBARA 2.2 NAME NAME 516 LILLIAN DR. STREET ADDRESS 2.3 STREET ADDRESS MADERIA BEACH FL 33708 DCY-SI-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition THEF 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CHY ST-7P DELETE Change Addition HILF 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS

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 eath; 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.

64 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

54 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE

CITY ST 20

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CHY-ST-ZIP

TITLE NAME

TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

4/3/17

***825.00

300002195473 -05/30/97--01003--014

319 0185

Change

Addition

Addition

FILED

May 19 1997 8:00am

Secretary of State