

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

FILED
May 20 1997 8:00am
Secretary of State

DOCUMENT #

094000066938

1. Corporation Name

CRYSTAL FINANCIAL CORPORATION

Principal Place of Business

Mailing Address

240 COMMERCIAL BLVD
LAUDERDALE - BY - THE - SEA, FL 33308

3. Date Incorporated or Qualified

3a. Date of Last Report

09/13/94

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

13-3787219

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. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES INC
801 N.E. 167TH STREET
SUITE 300
N. MIAMI BEACH FL 33162

81 Name

STANLEY SPIEGEL

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

83 240 COMMERCIAL BLVD

84 City

LAUDERDALE - BY - THE - SEA FL

85 Zip Code

33308

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

Stanley Spiegel 5/14/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME RAY BANK ☒ DELETE
STREET ADDRESS 10 BANK STREET
CITY - ST - ZIP WHITE PLAINS, NY

1.1 TITLE PRESIDENT ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS LESLIE MULLER
1.4 CITY - ST - ZIP 131 CROCHS AVENUE
FLORAL PARK, NY 11001

TITLE NAME MARK SKYBICKI ☒ DELETE
STREET ADDRESS 10 BANK STREET
CITY - ST - ZIP WHITE PLAINS, NY

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE NAME STANLEY SPIEGEL ☒ DELETE
STREET ADDRESS 801 NE 167 STREET
CITY - ST - ZIP N. MIAMI BEACH, FL 33162

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE NAME ☐ DELETE
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE NAME ☐ DELETE
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE NAME ☐ DELETE
STREET ADDRESS
CITY - ST - ZIP

6.1 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: Leslie Muller

5/14/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR7E034 (01/96)