FILED SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 24 1998 8:00am PROFIT ** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mertham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name P94000078083 (0) CROWNING GLORY, INC. Principal Place of Business Mailing Address 1729 W. LAS OLAS BLVD. 1729 W. LAS OLAS BLVD. FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/25/1994 Applied For 2. Pr 4. FEI Number 2a 26 65-0538227 Not Applicable 21 Mr. Harvey Zarchin Mr. Harvey Zarchin 12843 Spring Lake Dr 12843 Spring Lake Dr Sı \$8.75 Additional 5. Certificate of Status Desired Cooper City FL 33330 Cooper City FL 33330 Fee Required 27 22 Ci \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible u.s.A 24 25 29 Personal Property Tax due June 30. **√** Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RONALD NEIL STERN-D 1729 W. LAS OLAS BLVD. 82 FT: LAUDERDALE EL 33312 Cooper 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 directors of the purpose of changing its registered agent. I am familiar with, and accept the directors of the purpose of changing its registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with a scalar with a scal CR2E034 (5/98) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.4 TITLE Change Addition DELETE **NEIL STERN, RONALD** NAME 1.2 NAME Mr. Harvey Zarchin 424 STREET ADDRESS 1.3 STREET ADDRESS 12843 Spring Lake Dr 1.4 CITY-ST-ZIP CITY-ST-ZIP Cooper City FL 33330 TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-Z#P 2.4 CITY-ST-ZIP 3.1 TITL€ TITLE DELETE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE L Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change 7<u>0</u>00025987**0**7 NAME 5.2 NAME -07/27/98--01004--011 ***150.00 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP **TITLE** 6.1 TITLE DELETE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Striutes. 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—fect as if made under oath, that have 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.

CITY-ST-ZIP

July 20, 1995 Sam re susmitting my Corversation of today, shipsane Conversation of today. Manlyen far your attents. Sincerely Under

- Division Of Corporation
 Annual Reports Filings
 PO Box 1500
 - Tallahassee, Fl 32302-1500

July 1, 1998

Gentlemen:

Per my conversation of today, I am enclosing my check in the amount of \$150.00 for renewal of my corporation. I was told that the late charge would be waived, as long as I gave an explanation.

The former officer of the corporation, who took care of these bills, moved, and all mail concerning the corporation, etc. was not forwarded. When I realized the dilemma, I phoned your office and explained the situation.

This will not happen again. Please forward all correspondence conerning Crowning Glory, Inc. to me at 12843 Spring Lake Drive, Cooper City, Fl 33330, (954) 680-5253.

Thank you for your understanding.

Mery truly yours,

Harvey M. Zarchin, Vice Pres./Treasurer