

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
SUNSHINE MATERIALS
DIVISION OF CORPORATIONS

DOCUMENT # P95000001102 (9)

1. Corporation Name

CRESCENT ESTATES, INC.

Principal Place of Business

555 NE 15TH ST.
SUITE 100
MIAMI FL 33132

Mail Address

555 NE 15TH ST.
SUITE 100
MIAMI FL 33132

2. Principal Place of Business

21 State, Apt. #

22 City & State

23 Zip

24 County

2a. Mailing Address

26 State, Apt. #

27 City & State

28 Zip

29 County

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

3. Date of Incorporation/Conversion

01/05/1995

3a. Date of Last Report

4. Fee Number

5. Certificate of Status Desired

6. Effective Date of Conversion

8. This report is submitted for filing for the purpose of changing the registered agent of the corporation.

10. Name and Address of New Registered Agent

81 Name John Ritter

82 Street Address 555 NE 15th St., Suite 100

83 City Miami

84 State FL

85 Zip Code 33132

11. For each of the past 12 months, the corporation has been in compliance with the provisions of the Florida Statutes, Chapter 607, regarding the filing of annual reports and the payment of the annual fee. If the corporation has not been in compliance, the corporation shall file a statement of non-compliance with the Department of State, and the corporation shall be subject to the provisions of the Florida Statutes, Chapter 607, regarding the filing of annual reports and the payment of the annual fee.

SIGNATURE

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