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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000006013 (3) **DOCUMENT #**

CRC OF SOUTH FLORIDA, INC.

Principal Place of Business Mailing Address 3155 NW 77TH AVE 3155 NW 77TH AVE MIAMI FL 33122 MIAMI FL 33122 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/24/1995 2. Principal Place of Business 2a. Mailing Address Applied For 26 65-0550479 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WISH, JERRY % GREENBERG & TRAURIG 82 Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVE., 24TH FL 83 MAMI FL 33131 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: Typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE 1 1 TITLE Change Addition TITLE MAS, JORGE 1.2 NAME NAME 3155 NW 77TH AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33122 1.4 CITY - ST - ZIP CATY-ST-ZIP Change Addition DELETE TITLE 2.1 TO LE LAYFIELD, RICHARD 2.2 NAME NAME 3155 NW 77TH AVE 23 STREET ADDRESS STREET ADDRESS MIAMI FL 33122 2 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3 2 NAME NAME STREET ADDRESS **3.3 STREET ADDRESS** 3 4. CITY-ST-ZIP DELFTE Change Addition 41 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- 2IP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change ___ Addition TITLE

ois filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information must provide the same legal effect as if made under oath; that I am an optivistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 14. Thereby certify that the information supplied indicated on this annual report or supplied or officer or director of the corporation or the re Block 12 or Block 13 if changed, it or an at

6 2 NAME

6 3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

Apr 24 1998 8:00am

Secretary of State

305-406-1819