

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

FILED

Apr 15 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P95000027625 (9)

1. Corporation Name
CRESTVIEW LAND CORPORATION

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| Principal Place of Business 250 INTERNATIONAL PARKWAY SUITE 230 HEATHROW FL 32746 | Mailing Address 250 INTERNATIONAL PARKWAY SUITE 230 HEATHROW FL 32746-5018 |
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|--------------------------------|---------|-------------------------|---------|--|---------------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 04/06/1995 | 3a. Date of Last Report 04/05/1996 |
| 21. Suite, Apt. #, etc. | | 26. Suite, Apt. #, etc. | | 4. FEI Number 59-3306680 | Applied For Not Applicable |
| 22. City & State | | 27. City & State | | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23. Zip | Country | 28. Zip | Country | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24. Zip | Country | 29. Zip | Country | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

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|--|--|--|--|
| 9. Name and Address of Current Registered Agent CHRISTY, KATHERINE A 250 INTERNATIONAL PARKWAY SUITE 230 HEATHROW FL 32746 | | 10. Name and Address of New Registered Agent | |
| 81. Name | | 82. Street Address (P.O. Box Number is Not Acceptable) | |
| 83. City | | 84. City | |
| 85. Zip Code | | FL 85. 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.

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|----------------------------|--|--|---|------|--|
| SIGNATURE | | (NOTE: Registered Agent signature required when reinstating) | | DATE | |
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | D SELBY, C. THOMAS 250 INTERNATIONAL PARKWAY, SUITE 226 HEATHROW FL 32746 | 1.1 TITLE | Change <input type="checkbox"/> Addition <input type="checkbox"/> | | |
| NAME | | 1.2 NAME | | | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | | | |
| TITLE | | 2.1 TITLE | Change <input type="checkbox"/> Addition <input type="checkbox"/> | | |
| NAME | | 2.2 NAME | | | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | | | |
| TITLE | | 3.1 TITLE | Change <input type="checkbox"/> Addition <input type="checkbox"/> | | |
| NAME | | 3.2 NAME | | | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | | | |
| TITLE | | 4.1 TITLE | Change <input type="checkbox"/> Addition <input type="checkbox"/> | | |
| NAME | | 4.2 NAME | | | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | | | |
| TITLE | | 5.1 TITLE | Change <input type="checkbox"/> Addition <input type="checkbox"/> | | |
| NAME | | 5.2 NAME | | | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | | | |
| TITLE | | 6.1 TITLE | Change <input type="checkbox"/> Addition <input type="checkbox"/> | | |
| NAME | | 6.2 NAME | | | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-97 407 333 1604

Date

Daytime Phone #

0006956

CR2E034 (9/96)