

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

96 SEP -6 AM 7:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000053783 (3)

1. Corporation Name

CRYSTAL BAY HOME IMPROVEMENT, INC.

Principal Place of Business

Mailing Address

14370 W. SHORECLIFF COURT
CRYSTAL RIVER FL 34429

14370 W. SHORECLIFF COURT
CRYSTAL RIVER FL 34429

3. Date Incorporated or Qualified

07/07/1995

3a. Date of Last Report

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PUCKETT, CHARLES E
334 SOUTH BLVD.
INVERNESS FL 34452

81 Name

MATTHEW TODD PUCKETT

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

14370 W SHORECLIFF CT

83

84 City

CRYSTAL RIVER

FL

85 Zip Code
34429

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

Matthew Todd Puckett

(If OFF - Registered Agent signature required when reinstating)

DATE

8-29-96

12. OFFICERS AND DIRECTORS

TITLE D
NAME PUCKETT, MATTHEW T
STREET ADDRESS 14370 W. SHORECLIFF COURT
CITY-ST-ZIP CRYSTAL RIVER FL 34429

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D
12 NAME TOMMY WALLACE NORTON
13 STREET ADDRESS 14358 W SHORECLIFF CT
14 CITY-ST-ZIP CRYSTAL RIVER, FL 34429

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Matthew Todd Puckett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MATTHEW TODD PUCKETT

July 12, 1996

DATE

Daytime Phone #

CR2E034 (3/96)