

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

**FILED**  
**May 19 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **P95000071684**  
 1. Corporation Name  
**CRIME, INC.**  
**115 S OLIVE AVE**  
**WEST PALM BEACH, FL 33401**

Principal Place of Business: **SAME**  
 Mailing Address: **SAME**

3. Date Incorporated or Qualified: **9-18-95**      3a. Date of Last Report

4. FEI Number: **65-0623719**      Applied For:  Not Applicable:

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **SAME**      2a. Mailing Address: **SAME**

21. Suite, Apt. #, etc.      26. Suite, Apt. #, etc.

22. City & State:      27. City & State

23. Zip:      Country:      28. Zip:      Country:      29. Zip:      Country:      30. Zip:      Country:

9. Name and Address of Current Registered Agent  
**ADAM FERGUSON**  
**115 S OLIVE AVE**  
**WEST PALM BEACH, FL 33401**

10. Name and Address of New Registered Agent

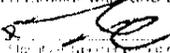
81. Name

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

83.

84. City: **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.

SIGNATURE:       (NOTE: Registered Agent signature required when reinstating)      DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE: **P/T/D**       DELETE

1.2 NAME: **ADAM FERGUSON**

1.3 STREET ADDRESS: **4811 122ND DRIVE N**

1.4 CITY-ST-ZIP: **ROYAL PALM BEACH, FL 33411**

2.1 TITLE: **V.P./D**       DELETE

2.2 NAME: **CHARLES HARRIS GILL**

2.3 STREET ADDRESS: **401 MIRAMAR LA**

2.4 CITY-ST-ZIP: **PALM BEACH GARDENS, FL 33410**

3.1 TITLE: **S/D**       DELETE

3.2 NAME: **DAWN O'MALLEY**

3.3 STREET ADDRESS: **4811 122ND DRIVE N**

3.4 CITY-ST-ZIP: **ROYAL PALM BEACH, FL 33411**

4.1 TITLE:       DELETE

4.2 NAME:

4.3 STREET ADDRESS:

4.4 CITY-ST-ZIP:

5.1 TITLE:       DELETE

5.2 NAME:

5.3 STREET ADDRESS:

5.4 CITY-ST-ZIP:

6.1 TITLE:       DELETE

6.2 NAME:

6.3 STREET ADDRESS:

6.4 CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE:       Change       Addition

1.2 NAME:

1.3 STREET ADDRESS:

1.4 CITY-ST-ZIP:

2.1 TITLE:       Change       Addition

2.2 NAME:

2.3 STREET ADDRESS:

2.4 CITY-ST-ZIP:

3.1 TITLE:       Change       Addition

3.2 NAME:

3.3 STREET ADDRESS:

3.4 CITY-ST-ZIP:

4.1 TITLE:       Change       Addition

4.2 NAME:

4.3 STREET ADDRESS:

4.4 CITY-ST-ZIP:

5.1 TITLE:       Change       Addition

5.2 NAME:

5.3 STREET ADDRESS:

5.4 CITY-ST-ZIP:

6.1 TITLE:       Change       Addition

6.2 NAME:

6.3 STREET ADDRESS:

6.4 CITY-ST-ZIP:

**500002198085**  
**-06/02/97--01115--026**  
**\*\*\*165.00**

14. I declare and 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:       **5-7-97**      **561-833-8861**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/96)