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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 14 1997 8:00am

Secretary of State

(96/6)

CR2E034

Sandra B, Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P95000073182 (4)

CROSS OCEANS, INC.

D-TY - ST - ZIP

SIGNATURE:

Principal Place of Business Mailing Address **804 WAVECREST AVE** P O BOX 33192 INDIALANTIC FL 32903-0192 R-12 MELBOURNE FL 32903 3. Date Incorporated or Qualified 3a. Date of Last Report 09/20/1995 02/19/1996 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 59-3339892 Not Applicable 21 26 Suite Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 23 28 Z_{ip} Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DAVIS, CHADLEY 904 WAVECREST AVE, B-12 Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32903 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, 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. Lam familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or protect name of region sent agent and the if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change 1.1 TITLE TITLE NGUYEN. HA T 12 NAME NAME P O BOX 33192 1.3 STREET ADDRESS STREET ADORESS INDIALANTIC FL 32903-0192 1.4 CITY -ST - ZIP CITY-SI-ZIP DELETE 21 TITLE Change Addition DILE DAVIS, CHADLEY 2.2 NAME NAME 974 WAVECREST AVE #B=12 2.3 STREET ADDRESS STREET ADDRESS **MELBOURNE FL 32903** 2. 4 CITY-ST-ZIP CITY-ST-2IP DELETE Change Addition TITLE 3 1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - 2(P CITY - ST- ZIP DELETE Addition THTLE 4.1 31TLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY -ST-ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME **5.2 NAME** 5.3 STREET ADDRESS STREET ADDRESS DITY-ST-ZIP 5.4 CITY -ST-ZIP DELETE Change Addition TIFLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADORESS.

6.4 CITY - ST - ZIP 14. Loo 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 J changed or on an attachment with an address.

CHADLEY S. DAVIS 1-7-97 407-725-1722