2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2004 8:00 am **Secretary of State** DOCUMENT # P95000076373 1. Entity Name 03-12-2004 90020 038 ***150.00 CRC MERCHANT SUPPORT, INC. Principal Place of Business Mailing Address 19945 NORTHEAST 5TH COURT 19945 NORTHEAST 5TH COURT MIAMI, FL 33179 MIAMI FL 33179 3. Mailing Address 2. Principal Place of Business NEW 9993 3/1/04 Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0611035 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **PSTD** TITLE Defete TITLE ROSS, CAROL A MARKE NAME STREET ADDRESS 19945 NORTHEAST 5TH COURT STREET ADDRESS CITY-ST-ZIP MIAMIL FL. 33179 CITY-ST-ZIP TITLE ☐ Defete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTV-ST-7/P CITY-ST-7P ☐ Change Addition TITLE ☐ Celete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7P TITLE Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address s, with all other like empowere 305) CAROL SIGNATURE;

FILED