

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 19 1997 8:00am
Secretary of State

DOCUMENT # P96000002562 (2)

1. Corporation Name

CRISS INVESTMENTS II, INC.



Principal Place of Business

258 THIRD ST
NEPTUNE BEACH FL 32266

Mailing Address

258 THIRD ST
NEPTUNE BEACH FL 32266-5130

2. Principal Place of Business

21 447 ATLANTIC BLVD

Suite, Apt. #, etc.

22 SUITE 5

City & State

23 ATLANTIC BEACH, FL

Zip

24 32233

Country

25 USA

2a. Mailing Address

26 447 ATLANTIC BLVD

Suite, Apt. #, etc.

27 SUITE 5

City & State

28 ATLANTIC BEACH, FL

Zip

29 32233

Country

30 USA

9. Name and Address of Current Registered Agent

COLD, KATHLEEN H
SUITE 2301 ONE INDEPENDENT DR
JACKSONVILLE FL 32202

3. Date Incorporated or Qualified

01/04/1996

3a. Date of Last Report

4. FEI Number

59-3395436

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

10. Name and Address of New Registered Agent

81 Name

KENNETH L. CRISS

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

447 ATLANTIC BLVD

83

84 City

SUITE 5

ATLANTIC BEACH

FL

85 Zip Code

32233

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

Signature of person or persons provided notice of termination and the successor

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME CRISS, KENNETH L
STREET ADDRESS 258 THIRD ST
CITY-ST-ZIP NEPTUNE BEACH FL 32266

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 447 ATLANTIC BLVD, SUITE 5
1.4 CITY-ST-ZIP ATLANTIC BEACH, FL 32233

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS

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

K. L. Criss

3/14/97

904-244-8541

CR2E034 (9/96)