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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000007116 (2)

1. Corporation Name

CROSS CHECK CORPORATION



Principal Place of Business

Mailing Address

1006 W 15 ST
RIVIERA BCH FL 33404
US

1006 W 15 ST
RIVIERA BEACH FL 33404
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1996

4. FEI Number

65-0637546

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 777 So Flagler Drive

Suite, Apt. #, etc.

22 1200 ET

City & State

23 W. Palm Beach

Zip

24 33401

Country

25 USA

2a. Mailing Address

26 777 So. Flagler Dr.

Suite, Apt. #, etc.

27 1200 ET

City & State

28 W. Palm Beach

Zip

29 33401

Country

30 USA

9. Name and Address of Current Registered Agent

ANGELL CORPORATE SERVICES, INC.
% EDWARDS & ANGELL
250 ROYAL PALM WAY, SUITE 300
PALM BEACH FL 33840

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME SD
SCOTT, HELEN E
STREET ADDRESS 11662 LAKE SHORE PLACE
CITY-ST-ZIP NORTH PALM BEACH FL

TITLE ☐ DELETE

NAME PD
SCOTT, WALTER G
STREET ADDRESS 11662 LAKESHORE PL
CITY-ST-ZIP NORTH PALM BCH FL

TITLE ☐ DELETE

NAME VDT
DAVIS, JAMES
STREET ADDRESS 13188 FLAMINGO TERR
CITY-ST-ZIP PALM BCH GARDENS FL

TITLE ☐ DELETE

NAME D
DAVIS, JAMES E JR
STREET ADDRESS 3100 BIRKDALE
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME D
DAVIS, JOSEPH
STREET ADDRESS 2884 BIRKDALE
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME D
BETENSKY, ELLIS
STREET ADDRESS 61 ST CLARKE AVE W 1008
CITY-ST-ZIP TORONTO ON

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME COB D
JOHNSON, THEODORE
1.3 STREET ADDRESS 393 N. LAKE WAY
1.4 CITY-ST-ZIP PALM BEACH, FL 33480

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME CEO D
NORMAN, JAMES
2.3 STREET ADDRESS 7908 GLEN NEVIS TERRACE
2.4 CITY-ST-ZIP BOCA RATON, FL 33496

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME D
CORETTE, JOHN
3.3 STREET ADDRESS 1200 19TH ST, NW
3.4 CITY-ST-ZIP WASHINGTON, DC 20036

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME S
SCOTT, HELEN E
4.3 STREET ADDRESS 11662 LAKESHORE PL
4.4 CITY-ST-ZIP NORTH PALM BEACH, FL

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

14. I 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:

6/24/98 802 3442

CP2E034 (10/97)