

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90208 050 ***150.00

DOCUMENT # P96000059626

1. Corporation Name
CROSSROADS INVESTMENTS INC.



Principal Place of Business
22169 C BOCA RANCHO DRIVE
BOCA RATON FL 33428

Mailing Address
22169 C BOCA RANCHO DRIVE
BOCA RATON FL 33428

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1996

4. FEI Number

65-0679607

Applied For

No 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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 5349 CEDAR LAKE DR

Suite, Apt. #, etc.

22 #12-14

City & State

23 BOYNTON BEACH FL

Zip

24 33437

Country

2a. Mailing Address

26 5349 CEDAR LAKE DR

Suite, Apt. #, etc.

27 #12-14

City & State

28 BOYNTON BEACH FL

Zip

29 33437

Country

30

9. Name and Address of Current Registered Agent

MADRID, ROBERT
22169 C BOCA RANCHO DRIVE
BOCA RATON FL 33428

10. Name and Address of New Registered Agent

81 Name

ROBERT MADRID

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

5349 CEDAR LAKE DR 12-14

83

84 City

BOYNTON BEACH

FL

85 Zip Code

33437

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]

(NO E Registered Agent signature required when reinstating)

DATE

4/23/99

12. OFFICERS AND DIRECTORS

TITLE CPTD ☐ DELETE

NAME MADRID, ROBERT
STREET ADDRESS 22169 C BOCA RANCHO DR.
CITY-STATE-ZIP BOCA RATON FL 33428

TITLE VTD ☐ DELETE

NAME MADRID, D
STREET ADDRESS 22169-C BOCA RANCH DR
CITY-STATE-ZIP BOCA RATON FL 33428

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-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-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 change 1, or on an attachment with an address, with all other like empowered

SIGNATURE:

[Signature] ROBERT MADRID

4/23/99

Date

541 733 2711

Daytime Phone #

CR2E034 (11/98)

0045566