


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

FILED  
Jan 22 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000075884 (2)**

1. Corporation Name  
**CROWN INVESTMENT ADVISORS, INC.**



Principal Place of Business <b>1219-A S. FRANKLIN CIRCLE CLEARWATER FL 34616</b>	Mailing Address <b>1219-A S. FRANKLIN CIRCLE CLEARWATER FL 34616</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 1219-A Franklin Circle</b> Suite, Apt. #, etc.		2a. Mailing Address <b>26 1219-A Franklin Circle</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>09/11/1996</b>	
22 City & State		27 City & State		4. FEI Number <b>59-3405018</b> Applied For <input type="checkbox"/> Not Applicable	
23 Zip <b>33756-5816</b>		28 Zip <b>33756-5816</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Country		Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CROWN, WILLIAM E III 1219-A S. FRANKLIN CIRCLE CLEARWATER FL 34616</b>				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable) <b>1219A Franklin Circle</b>	
83				84 City <b>FL</b>	
				85 Zip Code <b>33756-5816</b>	

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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE		1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>CROWN, WILLIAM E. III</b>			1.2 NAME			
STREET ADDRESS	<b>1219A S FRANKLIN CIRCLE</b>			1.3 STREET ADDRESS	<b>1219A Franklin Circle</b>		
CITY-ST-ZIP	<b>CLEARWATER FL</b>			1.4 CITY-ST-ZIP			
TITLE	ST	<input type="checkbox"/> DELETE		2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>CROWN, ROBERT E.</b>			2.2 NAME			
STREET ADDRESS	<b>1219A S FRANKLIN CIRCLE</b>			2.3 STREET ADDRESS	<b>1219A Franklin Circle</b>		
CITY-ST-ZIP	<b>CLEARWATER FL</b>			2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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:

**WILLIAM E. CROWN** 1/9/98 8:13/446-3091

CR2E034 (10/97)