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Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000014789 (6)

1. Corporation Name
R.B. CROCKER COMPANY

Principal Place of Business
5603 NORMAN H. CUSTOM DRIVE
ORLANDO FL 32821

Mailing Address
5603 NORMAN H. CUSTOM DRIVE
ORLANDO FL 32821

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 5 KESTRAL WAY		26 5 KESTRAL WAY		02/14/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3446097	
City & State		City & State		Applied For	
23 Key West, FLORIDA		28 Key West, FLORIDA		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33040		29 33040		8	
Country		Country		9	
25 USA		30 USA		10	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
AMERILAWYER CHARTERED		B1 Name	
343 ALMERIA AVENUE		RICHARD B. CROCKER	
CORAL GABLES FL 33134		B2 Street Address (P.O. Box Number is Not Acceptable)	
		5 KESTRAL WAY	
		B3	
		B4 City	
		Key West	
		FL	
		B5 Zip Code	
		33040	

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: R.B. Crocker DATE: 1-15-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	Change
NAME	CROCKER, R.B.	1.2 NAME	Addition
STREET ADDRESS	5603 NORMAN H. CUSTOM DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL 32821	1.4 CITY - ST - ZIP	5 KESTRAL WAY
TITLE	VSD	2.1 TITLE	Change
NAME	CROCKER, MELANIE L	2.2 NAME	Addition
STREET ADDRESS	5603 NORMAN H. CUSTOM DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	ORLANDO FL 32821	2.4 CITY - ST - ZIP	5 KESTRAL WAY
TITLE		3.1 TITLE	Change
NAME		3.2 NAME	Addition
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	Change
NAME		4.2 NAME	Addition
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	Change
NAME		5.2 NAME	Addition
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	Change
NAME		6.2 NAME	Addition
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: R.B. Crocker R.B. Crocker 1-15-98 305-294-5721

CR2E034 (10/97)