SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 JUL 13 PM 1:26 **DOCUMENT#** P97000025078 CRYSTAL DIVERSIFIED, INC. Mailing Address Principal Place of Business 4609 SKIMMER WAY 4609 SKIMMER WAY ST. PETESBURG FL 33711 ST. PETESBURG FL 33711 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 03/20/1997 4 FFI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3453498 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State Election Campaign Financing \$5,00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip This corporation owes the current year Zip Country [_] Yes Intangible Personal Property. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Bi Name LUBRANO, ANDREW J 82 Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD. SUITE 3700-BARNETT PLAZA 83 **TAMPA FL 33602** 84 City 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURI DATE Signature, typed or printed name of registered agent and title if applicable (2/36)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition 400002943334--5 TITLE __ DELETE 1171719 JACOBSON, TODD CR2E034 -07/27/99--01076--018 4609 SKIMMER WAY STREET ADDRESS 13 STREET ADDRESS **ST PETE FL 33711** ****150.00 ****150.00 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TITLE [| Change [] Addition 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP 3 1 TITLE Change Addition TITLE DELETE 3 2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP Change Addition TITLE DELETE 4.1 TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZIP 51 TITLE [] Change [] Addition TITLE DELETE 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CiTY-ST-ZIP CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition 6.2 NAME NAME TS STREET ADDRESS 6 4 CITY-ST-ZIP 14. Thereby 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:

SIGNATURE AND TYPED



July 7, 1999

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, FL 32302-1500

To Whom it may concern,

I received yesterday a second notice for the 1999 profit corporation annual report filing fee. On May 27th, 1999 two checks were sent out with the remittance envelopes provided for both TravelAd International and Crystal Diversified.

Having sent the payment prior to the deadline I checked to see if the checks had cleared, which they had not, I then called your 850-488-9000 number to check the discrepancy. I spoke with Jo who intern said that you may be running behind filing the forms, but she suggested calling your 850-487-6059 number. I called and spoke with Stacy who informed me that this was not the case and instructed me to write this letter and send again, a check for \$150 for each corporation and include this detailed letter. I appreciate your attention to this issue. Please call with any questions at 727-906-9817

Sincerely,

Todd A. Jacobson

President

TravelAd International Crystal Diversified