

FILED

Sep 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

Sep 17 1998 8:00am
Secretary of State

DOCUMENT # P97000034258
1. Corporation Name
CROISSY Corp of America

Principal Place of Business
6043 KIMBERLY BLVD
Suite M
North Lauderdale, FL 33069

Mailing Address

2. Principal Place of Business
21 State Apt #, etc
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 State Apt #, etc
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
4/15/97

4. FEI Number
65-0744592

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

9. Name and Address of Current Registered Agent
LARRY KLAYMAN Esq.
International Place Suite 3920
100 S.E. 2nd St.
MIAMI, FL 33131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
12.1 TITLE
12.2 NAME
12.3 STREET ADDRESS
12.4 CITY- ST- ZIP
12.5 TITLE
12.6 NAME
12.7 STREET ADDRESS
12.8 CITY- ST- ZIP
12.9 TITLE
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY- ST- ZIP
12.13 TITLE
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY- ST- ZIP
12.17 TITLE
12.18 NAME
12.19 STREET ADDRESS
12.20 CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY- ST- ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY- ST- ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY- ST- ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY- ST- ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY- ST- ZIP

14. The undersigned hereby certifies 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 or both, or on an attachment with an address.

SIGNATURE

CR2E034 15/98

(2)

9/9/98

Croissy Corp of America
6043 Kimberly Blvd
Suite M
North Land. AL 33-67

Dept of state:

Please be advised we did not receive
the first notice. Since we were
incorporated in 1997 we were not
aware of any annual report requirements.

Our Attorney or accountant did not advise
of any report due.

Please accept the enclosed check for
\$150.00 for the 1998 Annual Report.

Thank you

