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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P97000095877

Corporation Name

CRYSTAL DECO, INC.

## FILED Feb 02, 1999 8:00am Secretary of State

02-02-1999 90018 012 \*\*\*150.00



Mailing Address Principal Place of Business P.O. BOX, 809 3439 MAGGIE BLVD. WINDERMERE FL 34786 ORLANDO FL 32811 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/07/1997 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3486303 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation owes the current year Intangible Country Country Zip Personal Property Tax. 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DI UNIUWONI ARRIBAS, ALFONSO Street Address (P.O. Box Number is Not Acceptable) 82 10477 DOWN CIRCLE 83 WINDERMERE FL 34786 85 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. #200001113 ☐ DELETE 1.1 TITLE TITLE 1.2 NAME ARRIBAS, ALFONSO NAME 1.3 STREET ADDRESS 1500 LIVE OAK LANE STREET ADDRESS 1.4 CITY-ST-ZIP LAKE BUENA VISTA FL 32830 CITY-ST-ZIP Addition ☐ DELETE 2.1 TITLE TITLE 2.2 NAME **ARRIBAS, TOMAS** 1500 LIVE OAK LANE. 3 2.3 STREET ADDRESS STREET ADDRESS LAKE BUENA VISTA FL 32830 2.4 CITY-ST-ZIP Addition CITY-ST-ZIP ☐ Change 3.1 TITLE BAS, ALFONS 3.2 NAME NAME (175) Allow Sales 3.3 STREET ADDRESS STREET ADDRESS HÉMETE AL HITS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4. 2 NAME NAME HARRIS 4.3 STREET ADDRESS STREET ADDRESS 38 1.00 4.4 CITY-ST-ZIP Addition CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition 6.1 TITLE ☐ DELETE TITLE 前的过程专用1495 62 NAME NAME CARL TOTAL THORNER SECTION 6.3 STREET ADDRESS STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SANTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone

CR2E034 (11/98)