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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

TITLE

NAME

TITLE

NAME

TITLE

NAME Street address

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000105924 (9)

CRESCENT BAY TECHNOLOGIES, INC.

11130 CRESCENT BAY BLVD 11130 CRESCENT BAY BLVD CLERMONT FL 34711 CLERMONT FL 34711 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/17/1997 2. Principal Place of Business 2a. Mailing Address Applied For 59-348515 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SOUTH, J TODD 2699 LEE RD, SUITE 120 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 63 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE Change Addition TITLE D 1.1 TITLE NAME SHOUSE, LARRY P 1.2 NAME 11130 CRESCENT BAY BLVD 1.3 STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP 1.4 CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE BOND, WAYNE P 2.2 NAME **552 TULANE DRIVE** 2.3 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32714 2. 4 CITY-ST-ZiP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 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 suppliemental 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 allachment with an address.

4.1 TITLE

4. 2 NAME

5.1 TITLE 5.2 NAME

61 TITLE 62 NAME

4.3 STREET ADDRESS 4.4 City-S1-ZIP

53 STREET ADDRESS

63 STREET ADDRESS

5.4 CITY-ST-ZIP

DELETE

DELETÉ

DELETE

CR2E034 (10/97)

Change

Change

Change

Addition

Addition

Addition

FILED

May 06 1998 8:00am

Secretary of State