

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northing Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # <i>P97000109101</i> 1. Corporation Name <i>CRESCENT HEIGHTS OF AMERICA, INC.</i>		

FILED**98 JUL 22 AM 11:38****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business	Mailing Address
<i>999 WASHINGTON AVENUE MIAMI BEACH, FL 33139</i>	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address		3. Date Incorporated or Qualified <i>Dec. 31, 1977</i>	
21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	25. Suite, Apt. #, etc. 26. City & State 27. Zip 28. Country	4. FEI Number <i>65-0802652</i>	Applied For Not Applicable
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Election Campaign Financing ☐		\$5.00 May Be Added to Fees	
7. 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 <i>FILINGS INC. 3732 NW 16 ST. FT LAUDERDALE, FL 33311</i>		10. Name and Address of New Registered Agent 81. Name <i>ABRAHAM A. GALBUT</i> 82. Street Address (P.O. Box Number is Not Acceptable) <i>999 WASHINGTON AV</i> 83. City <i>MIAMI BCH</i> 84. State <i>FL</i> 85. Zip Code <i>33139</i>	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 hereby authorized to accept the appointment as registered agent for the corporation.

SIGNATURE *[Signature]* **DATE** *7/21/98*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <i>P</i> NAME STREET ADDRESS CITY-ST-ZIP	SONNY KAHN 999 WASHINGTON AVENUE MIAMI BEACH, FLORIDA 33139	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE <i>VP</i> NAME STREET ADDRESS CITY-ST-ZIP	RUSSELL GALBUT 999 WASHINGTON AVENUE MIAMI BEACH, FLORIDA 33139	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE <i>VP</i> NAME STREET ADDRESS CITY-ST-ZIP	BRUCE MENIN 999 WASHINGTON AVENUE MIAMI BEACH, FLORIDA 33139	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE <i>VP</i> NAME STREET ADDRESS CITY-ST-ZIP	ABRAHAM GALBUT 999 WASHINGTON AVENUE MIAMI BEACH, FLORIDA 33139	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE <i>VP</i> NAME STREET ADDRESS CITY-ST-ZIP	SCHLOMO DACHOH 999 WASHINGTON AVENUE MIAMI BEACH, FLORIDA 33139	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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. 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 this filing.

SIGNATURE:*[Signature]*

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (10/97)

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