

COND 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).

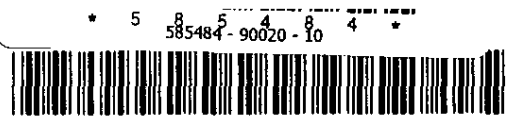
PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 09, 1999 8:00 am
Secretary of State
07-09-1999 90020 010 ***150.00

DOCUMENT # **P98000011439**
Corporation Name
CP & M INTERNATIONAL, INC.



Principal Place of Business
**2696 NW 28TH TERRACE
BOCA RATON FL 33434**

Mailing Address
**2696 NW 28TH TERRACE
BOCA RATON FL 33434**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/04/1998

4. FEI Number
65-0810977

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 the current year Intangible Personal Property. ☒ Yes ☐ No

Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

25 Country
29 Country
30 Country

9. Name and Address of Current Registered Agent
**CROSSLEY, MARGARET
2696 NW 28TH TERRACE
BOCA RATON FL 33434**

10. Name and Address of New Registered Agent

81 Name **COLIN P. CROSSLEY**

82 Street Address (P.O. Box Number is Not Acceptable)
2696 NW 28TH TERRACE

83

84 City **BOCA RATON** FL 85 Zip Code **33434**

1. 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 *[Signature]* DATE **7/5/99**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CROSSLEY, MARGARET	1.2 NAME	
STREET ADDRESS	2696 NW 28TH TERRACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33434	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CROSSLEY, COLLIN P	2.2 NAME	
STREET ADDRESS	2696 NW 28TH TERRACE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33434	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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]* **REQUIRED** **7/5/99 (561) 483 6541**

CR2E034 (5/99)

85484-90020-10
98000011439

CP & M INTERNATIONAL INC.
2696 NW 28TH TERRACE
BOCA RATON
FL 33434
JULY 5TH 1999

Dear Sir or Madame,

please find enclosed the annual
Report Filing Form for 1999. I'm not sure why,
but we did not receive the first notice of this
form for filing before May 1st. Please
find enclosed also a cheque (\$150.00) as
our filing payment. I would be grateful if you
could accept this as such.

Thank you in advance

Yours sincerely

C. Crossley.
C.P. CROSSLEY.