

SECOND 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
Sep 23, 1999 8:00 am
Secretary of State

09-23-1999 90008 032 ***150.00

DOCUMENT # P98000038489 ✓
1. Corporation Name
CROSSWAY GROUP INC.



Principal Place of Business
3200 PORT ROYALE NORTH #2005
FORT LAUDERDALE FL 33308

Mailing Address
3200 PORT ROYALE NORTH #2005
FORT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 7860 Peters Rd.		26 7860 Peters Rd.		04/28/1998	
22 F-100		27 F-100		4. FEI Number	
23 Plantation FL		28 Plantation FL		65-0832982	
24 33324		25 Broward		5. Certificate of Status Desired	
29 33324		30 Broward.		8. This corporation owes the current year	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
KELTY, DARIAN E		81 Name			
3200 PORT ROYALE NORTH #2005		82 Street Address (P.O. Box Number is Not Acceptable)			
FORT LAUDERDALE FL 33308		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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9-1-99

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	KELTY, DARIAN E	1.2 NAME	
STREET ADDRESS	4800 BAYVIEW DR #903	1.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	ADAMS, RICHARD J	2.2 NAME	
STREET ADDRESS	3200 PORT ROYALE NORTH #2005	2.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	KALCHOFNER, ARUN	3.2 NAME	
STREET ADDRESS	3200 PORT ROYALE NORTH #2005	3.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33308	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Partner

9-15-99

954 424-7385

CR2E034 (5/99)

0062797

CROSSWAY GROUP, INC.

619288-90008
3
P9800003848

September 15, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: Filing notice

To whom it may concern:

The only notice we received regarding filing for the 1999 year was a second notice, stating an increased fee of \$ 550. I was advised by your department after calling the 488-9000 number to send it a notice stating the receipt of only one notice and a check for \$ 150. I have enclosed the \$ 150 fee that would be due with the original notice.

Please call with any questions you may have, (954) 424-7385.

Respectfully Submitted,

Darian Kelty
CrossWay Group, Inc.