

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
Jul 09, 1999 8:00 am
Secretary of State

07-09-1999 90012 037 ***550.00

DOCUMENT # **P98000055897**

1. Corporation Name

CRISIS MANAGEMENT, INC.

Principal Place of Business

**801 FLAMINGO DRIVE
MIAMI BEACH FL 33140**

Mailing Address

**2801 FLAMINGO DRIVE
MIAMI BEACH FL 33140**

DO NOT WRITE IN THIS SPACE

3. Data Incorporated or Qualified

06/23/1998

4. FEI Number

65-0847588

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

8. This corporation owes the current year
Intangible Personal Property.

☐

Yes ☐ No

2. Principal Place of Business

111 SW Third ST.

Suite, Apt. #, etc.

Suite 701

City & State

MIAMI, FL

Zip

33130

Country

USA

2a. Mailing Address

111 SW Third ST.

Suite, Apt. #, etc.

Suite 701

City & State

MIAMI, FL

Zip

33130

Country

USA

9. Name and Address of Current Registered Agent

**GOLDBERG, ALAN L
2801 FLAMINGO DRIVE
MIAMI BEACH FL 33140**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

111 SW Third Street

Suite 701

83 City

MIAMI

84 State

FL

85 Zip Code

33130

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

ALAN L. GOLDBERG

(NOTE: Registered Agent signature required when reinstating)

7/2/99

DATE

2. OFFICERS AND DIRECTORS

1.1 TITLE

P **GOLDBERG, ALAN L** ☐ DELETE

1.2 NAME

2801 FLAMINGO DRIVE

MIAMI BEACH FL 33140

1.3 STREET ADDRESS

MIAMI, FL 33130 ☐ DELETE

1.4 CITY-ST-ZIP

MIAMI, FL 33130 ☐ DELETE

2.1 TITLE

ME ☐ DELETE

2.2 NAME

2801 FLAMINGO DRIVE ☐ DELETE

2.3 STREET ADDRESS

MIAMI BEACH FL 33140 ☐ DELETE

2.4 CITY-ST-ZIP

MIAMI, FL 33130 ☐ DELETE

3.1 TITLE

ME ☐ DELETE

3.2 NAME

2801 FLAMINGO DRIVE ☐ DELETE

3.3 STREET ADDRESS

MIAMI BEACH FL 33140 ☐ DELETE

3.4 CITY-ST-ZIP

MIAMI, FL 33130 ☐ DELETE

4.1 TITLE

ME ☐ DELETE

4.2 NAME

2801 FLAMINGO DRIVE ☐ DELETE

4.3 STREET ADDRESS

MIAMI BEACH FL 33140 ☐ DELETE

4.4 CITY-ST-ZIP

MIAMI, FL 33130 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS **111 SW Third Street, Suite 701**

1.4 CITY-ST-ZIP **MIAMI, FL 33130** ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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]
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALAN L. GOLDBERG

Date

7/2/99

Daytime Phone #

305-372-1100 x13

CR2E034 (5/99)