

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
Aug 10, 1999 8:00 am
Secretary of State

08-10-1999 90024 042 ***150.00

DOCUMENT # **P98000067568**

1. Corporation Name

CRESTLINE DESIGN BUILD, INC.



Principal Place of Business
**10860 HAYDN DRIVE
BOCA RATON FL 33498**

Mailing Address
**10860 HAYDN DRIVE
BOCA RATON FL 33498**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1998

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 **10320 Flores Dr.**

Suite, Apt. #, etc.

22 **Boca Raton, FL**

23 **Boca Raton, FL**

24 **33428**

25 **Country**

2a. Mailing Address

26 **10320 Flores Dr.**

Suite, Apt. #, etc.

27 **Boca Raton, FL**

28 **Boca Raton, FL**

29 **33428**

30 **Country**

9. Name and Address of Current Registered Agent

**ZULUETA, IGNACIO G
6255 BIRD ROAD
MIAMI FL 33155**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **ROSENBLATT, DANIEL E**
STREET ADDRESS **10860 HAYDN DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE **D** ☐ DELETE

NAME **ABNEY, JOHN**
STREET ADDRESS **10860 HAYDN DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **Daniel Rosenblatt**
1.3 STREET ADDRESS **108 NE 7th St.**
1.4 CITY-ST-ZIP **Delray Beach, FL 33444**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)



603976-90024-42
P98 00067568

August 4, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Annual Report Filings for Crestline Development, Inc. & Crestline Design Build, Inc.

Dear Division of Corporations:

My address has changed from 10860 Haydn Dr., Boca Raton, FL 33498 to 10320 Flores Dr., Boca Raton, FL 33428. I did not receive my first notice on filing my annual report; it must have been lost while I was in the process of moving. When I called recently, the lady told me to write a letter explaining why I had not sent in my report. Thank you for letting me explain.

Sincerely,

Daniel E. Rosenblatt
Director