

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 25 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S16331** (8)

1. Corporation Name

CRYSTAL CONCIERGE, INC.

Principal Place of Business

**2500 N MILITARY TRAIL
SUITE 115
BOCA RATON FL 33431**

Mailing Address

**2500 N MILITARY TRAIL
SUITE 115
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1990

3a. Date of Last Report

08/04/1994

2. Principal Place of Business

21 5914 Vista Linda Lane

2a. Mailing Address

26 5914 Vista Linda Lane

4. FEI Number

65-0236165

Applied For

☐ Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23 Boca Raton, Florida

City & State

28 Boca Raton, Florida

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

Zip

24 33433

Country

25 Palm Beach

Zip

29 33433

Country

30 Palm Beach

8. This corporation has liability for intangible tax under S. 194 USZ,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**WOLPER, LAWRENCE S
2500 N MILITARY TRAIL
STE. 115
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81 Name Wolper, Lawrence S.

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

5914 Vista Linda Lane

83

84 City

Boca Raton

FL

85 Zip Code

33433

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 date it applies to:

(Signature) (typed or printed name) of registered agent when resigning:

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	WOLPER, LAWRENCE S
STREET ADDRESS	2500 N MILITARY TRAIL
CITY - ST - ZIP	BOCA RATON FL
TITLE	D
NAME	WOLPER, L. SANDRA
STREET ADDRESS	2500 N MILITARY TRAIL
CITY - ST - ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	Wolper, Lawrence S
3. STREET ADDRESS	5914 Vista Linda Lane
4. CITY - ST - ZIP	Boca Raton, Florida 33433
5. TITLE	☒ Change ☐ Addition
6. NAME	Wolper, L. Sandra
7. STREET ADDRESS	5914 Vista Linda Lane
8. CITY - ST - ZIP	Boca Raton, Florida 33433
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 it applied or on an attachment with an address.

SIGNATURE: *Lawrence S. Wolper*

(Signature and typed or printed name of signing officer or director)

April 20, 1995

107-3477822