FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED PROFIT FLORIDA DEPARTMENT OF STATE Jan 22 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # S47190 (1)P.R.O.-CRESCENT, INC. Principal Place of Business Mailing Address 53 HIGH STREET 53 HIGH STREET P. O. BOX 558 P. O. BOX 558 WESTERLY RI 02891-0558 WESTERLY RI 02891-0558 DO NOT WRITE IN THIS SPACE HS 3. Date Incorporated or Qualified 04/23/1991 2. Principal Place of Business 2a. Mailing Address Applied For 65-0255128 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Žιρ Country Złp Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM Name 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 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) 12, OFFICERS AND DIRECTORS CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition PUCCI, JOSEPH E. NAME 1.2 NAME 4041 GULFSHORE BLVD. NO STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition ROSE, ANTHONY J., JR. NAME 2.2 NAME 188 PINEHILL RD., PO BOX 65 STREET ADDRESS 2.3 STREET ADDRESS PEACE DALE RI CITY-ST-ZIP 2. 4 CITY - ST - ZIP DVS DELETE TITI F Change ___ Addition 3.1 TITLE ORSINGER, VICTOR J. NAME 3.2 NAME 53 HIGH ST. STREET ADDRESS 3.3 STREET ADDRESS WESTERLY RI CITY-ST-ZIP 3.4. CITY-ST-ZIP __ DELETE TITLE 4.1 TITLE Change ___ Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP TITLE DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling 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 cooperation of the receyer or trustate 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 an attantion with an address.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Addition

Change

ORSINGER & NARDONE

LAW OFFICES

53 HIGH STREET-P. O. BOX 558 WESTERLY, RHODE ISLAND 02891-0558

VICTOR J. ORSINGER WILLIAM A. NARDONE

TELEPHONE (401) 596-2094 TELECOPIER (401) 596-4556

January 12, 1997

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

Re: Pro Crescent, Inc.

Dear Sirs:

Enclosed for filing is the corporation annual report for Pro Crescent, Inc., together with a check for the filing fee in the amount of \$150.00.

Very/truly yours,

gion J. Orsinger

VJO:ad Enclosures

bcc: Joseph Pucci Anthony Rose