


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

FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S67905 (7) 1. Corporation Name CR 54, INC.			
Principal Place of Business 2487 ALOMA AVENUE WINTER PARK FL 32792		Mailing Address 2487 ALOMA AVENUE WINTER PARK FL 32792	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 2479 Aloma Ave. Suite, Apt. #, etc. 22 City & State 23 WINTER PARK, FL Zip 24 32792 Country 25		2a. Mailing Address 26 P.O. Box 1748 Suite, Apt. #, etc. 27 City & State 28 WINTER PARK, FL Zip 29 32790 Country 30	
3. Date Incorporated or Qualified 07/18/1991		4. FEI Number 59-3078761 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent GARDNER, JOSEPH J. 2487 ALOMA AVENUE WINTER PARK FL 32792	
9. 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		10. 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 <i>Joseph J. Gardner</i> 4/21/98 Signature type: For printed name of registered agent and title if applicable (Do not Register Agent signature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS TITLE PT <input type="checkbox"/> DELETE NAME GARDNER, JOSEPH J STREET ADDRESS 2487 ALOMA AVENUE CITY-ST-ZIP WINTER PARK FL TITLE VPS <input type="checkbox"/> DELETE NAME GARDNER, ROBERT N STREET ADDRESS 2487 ALOMA AVENUE CITY-ST-ZIP WINTER PARK FL TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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 <i>Joseph J. Gardner</i> 4/21/98 4016791748			

CR2E034 (10/97)