FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # V69327 (7)

1. CORPORATE NAME
CRIGHTON ENTERPRISES, INC.

APPROVED AND FILED

95 MAY -1 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE
2540 CANTERBURY DRIVE, SOUTH
WEST PALM BEACH FL 33407
US

MAILING ADDRESS
2540 CANTERBURY DRIVE, SOUTH
WEST PALM BEACH FL 33407
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/29/1992
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

4. FEI Number: 65-0357109 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Florida Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. The corporation is currently in compliance with chapter 607, Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

PRATT, JAMES C.
2540 CANTERBURY SOUTH
WEST PALM BEACH FL 33407

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 section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the name and address of the registered agent and office shall be as stated in paragraph 10 of this report. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DPC
NAME	PRATT, JAMES C.
ADDRESS	2540 CANTERBURY DRIVE, SOUTH
CITY, ST	W. PALM BEACH FL
TITLE	VP
NAME	INGATE, THOMAS A.
ADDRESS	60 RIDGE DRIVE
CITY, ST	LIVINGTON NJ
TITLE	T
NAME	PRATT, NELIA R.
ADDRESS	2540 CANTERBURY DRIVE, SOUTH
CITY, ST	WEST PALM BEACH FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [X] Addition
VP
GAYLORD MENCHACA
11633 ORANGE BLOSSOM LANE
BOCA RATON, FL. 33428

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that I am familiar with the provisions of Chapter 607, Florida Statutes.

SIGNATURE: James C. Pratt — 4-26-95 — 1/01-F33-8495

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0240511 CP