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FILED
May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V69327

(7)

1. Corporation Name
CRIGHTON ENTERPRISES, INC.

Principal Place of Business

2540 CANTERBURY DRIVE, SOUTH
WEST PALM BEACH FL 33407
US

Mailing Address

2540 CANTERBURY DRIVE, SOUTH
WEST PALM BEACH FL 33407-1511
US

3. Date Incorporated or Qualified
09/29/1992

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 14042 B9th PLACE NORTH

2a. Mailing Address

26 14042 B9th PLACE NORTH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 LOXAHATCHEE, FL.

City & State

28 LOXAHATCHEE, FL.

Zip

24 33470

Country

25 US

Zip

29 33470

Country

30 US

4. FEI Number

65-0357109

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
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

PRATT, JAMES C., SR.

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

14042 B9th PLACE NORTH

83

84 City

LOXAHATCHEE

FL

85 Zip

33470

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

James C. Pratt, Sr.

(NOTE: Registered Agent signature required when reinstating)

4-24-97

12. OFFICERS AND DIRECTORS

TITLE DPC ☐ DELETE

NAME PRATT, JAMES C.
STREET ADDRESS 2540 CANTERBURY DRIVE, SOUTH
CITY-ST-ZIP W. PALM BEACH FL

TITLE VP ☐ DELETE

NAME INGATE, THOMAS A.
STREET ADDRESS 60 RIDGE DRIVE
CITY-ST-ZIP LIVINGTON NJ

TITLE T ☐ DELETE

NAME PRATT, NELIA R.
STREET ADDRESS 2540 CANTERBURY DRIVE, SOUTH
CITY-ST-ZIP WEST PALM BEACH FL

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPC ☒ Change ☐ Addition

1.2 NAME PRATT, JAMES C., SR.
1.3 STREET ADDRESS 14042 B9th PLACE NORTH
1.4 CITY-ST-ZIP LOXAHATCHEE, FL. 33470

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE T ☒ Change ☐ Addition

3.2 NAME PRATT, NELIA R.
3.3 STREET ADDRESS 14042 B9th PLACE NORTH
3.4 CITY-ST-ZIP LOXAHATCHEE, FL. 33470

4.1 TITLE VP ☐ Change ☒ Addition

4.2 NAME JOHN E. FLEMING
4.3 STREET ADDRESS 14421 POLK ST.
4.4 CITY-ST-ZIP MIAMI, FL. 33176

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 James C. Pratt, Sr. 4-24-97 FEE \$22.50

CR2E034 (9/96)