

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000004235 (6)**

1. Corporation Name:
ULTRA CREATIVE CORP.



Principal Place of Business: **975 ESSEX ST. BROOKLYN NY 11208**
Mailing Address: **975 ESSEX ST. BROOKLYN NY 11208**

21	22	23	24	25	26	27	28	29	30
Subj. Apt. #, etc.	City & State	Zip	Country		Subj. Apt. #, etc.	City & State	Zip	Country	

3. Date of Incorporation or Qualification: 08/31/1995	3a. Date of Last Report
4. FEI Number: 11-2327083	Applied For: <input type="checkbox"/> 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
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent:
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81	82	83	84	85
Name	Street Address (If C. Box Number is Not Acceptable)		City	FL Zip Code

11. Pursuant to the provisions of Sections 607.0001 and 607.15001 Florida Statutes, the authorized officers and directors of this corporation are hereby deemed 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, hereby accept the appointment as registered agent. I am familiar with and accept his obligations of Section 607.0001 Florida Statutes.

SIGNATURE		OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
12.		13.			
TITLE	PDC	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BLATT, ELI	2. NAME			
STREET ADDRESS	975 ESSEX ST.	3. STREET ADDRESS			
CITY-STATE-ZIP	BROOKLYN NY 11208	4. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE	VTDC	5. TITLE			
NAME	SALERNO, ALFRED	6. NAME			
STREET ADDRESS	975 ESSEX ST.	7. STREET ADDRESS			
CITY-STATE-ZIP	BROOKLYN NY 11208	8. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE	SD	9. TITLE			
NAME	ADDISON, TODD	10. NAME			
STREET ADDRESS	975 ESSEX ST.	11. STREET ADDRESS			
CITY-STATE-ZIP	BROOKLYN NY 11208	12. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE	D	13. TITLE			
NAME	FOX, ROBERTA	14. NAME			
STREET ADDRESS	975 ESSEX ST.	15. STREET ADDRESS			
CITY-STATE-ZIP	BROOKLYN NY 11208	16. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE		17. TITLE			
NAME		18. NAME			
STREET ADDRESS		19. STREET ADDRESS			
CITY-STATE-ZIP		20. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE		21. TITLE			
NAME		22. NAME			
STREET ADDRESS		23. STREET ADDRESS			
CITY-STATE-ZIP		24. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		

14. I do hereby certify that the information supplied in this filing is a true and correct copy of the information stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this form is a true and correct copy of the information reported in the annual report 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 trustee or officer or member, as indicated to enable the report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of the records of the corporation in the State of Florida.

SIGNATURE: *[Signature]* - **Eli Blatt, President**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/96 718-272-9100

CR2E034 (12/95)