SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # L15101 (3)CREIGHTON AND ASSOCIATES, INC. Mailing Address Principal Place of Business 601 S ANDREWS AVE 601 S ANDREWS AVE SUITE 200 SUITE 200 FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 3. Date Incorporated or Qualified 3a, Date of Last Report US 09/11/1989 03/31/1995 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 2. 65-0142156 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country 8. This corporation has liability for intangible tax under s. 199 03? Zio Zφ Country Yes No Florida Statutes 29 30 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CREIGHTON, PETER G. 601 S ANDREWS AVE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 R3 FT. LAUDERDALE FL 33301 Zip Code 84 City 85 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE DAIL ItsOff Renautered Apent signal ing required whom remotating) Signature, typical or printed name of registered agent and title if suplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change DELETE 1.1 THILE TITLE Creighton Peter 6. 119 n = 19th Court # 218-6 CR2E034 1.2 NAME CREIGHTON, PETER G. NAME 148 ISLE OF VENICE 1.3 STREET ADDRESS STREET ADDRESS Fort Landordale, FL 33305 FT. LAUDERDALE FL 1.4 C(TY - ST - ZIP CITY-ST-ZIP Change DELETE 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-SI-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 C:TY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIF Change Addition DELETE € 1 TITLE TIFLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 C1TY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 injector of the corporation or the recover or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name approach is Richard and the Richard and that my name approach is Richard and the Richard and the Richard and that my name approach is Richard and the Richard or on an attache with an address that my name appears in Block 12 g (RESCIEDO 7/24/96 9545279097 ETER SIGNATURE: HITED NAME OF SIGNING OFFICER OR DIRECTOR

CITY - ST - ZIP