

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

**FILED**  
**Mar 31 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morfitt</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000054070 (2)**  
 1. Corporation Name  
**MULTIMEDIA CREATIVE MANAGEMENT CORP.**



Principal Place of Business <b>7860 GLADES ROAD BOCA RATON FL 33434</b>	Mailing Address <b>7860 GLADES ROAD BOCA RATON FL 33434</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**06/18/1997**

2. Principal Place of Business 21 <b>7860 Glades Road</b>	2a. Mailing Address 26 <b>Suite, Apt. #, etc.</b>
22 <b>Suite 270</b>	27 <b>Suite, Apt. #, etc.</b>
23 <b>Boca Raton</b>	28 <b>City &amp; State</b>
24 <b>33434</b>	25 <b>USA</b>
29 <b>Zip</b>	30 <b>Country</b>

4. FEI Number <b>15-0764049</b>	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**WORLDWIDE CORPORATE SERVICES, INC.  
 ONE FINANCIAL PLAZA, SUITE 2626  
 FORT LAUDERDALE FL 33394**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>Terry Ritchie CEO</b>	<input type="checkbox"/> DELETE
NAME	<b>7699 NE 8th Ct</b>	
STREET ADDRESS	<b>Boca Raton FL 33487</b>	
CITY-ST-ZIP		
TITLE	<b>Sec</b>	<input type="checkbox"/> DELETE
NAME	<b>Carol Neal</b>	
STREET ADDRESS	<b>7699 NE 8th Ct 33487</b>	
CITY-ST-ZIP		
TITLE	<b>Mary Jane Cunningham</b>	<input type="checkbox"/> DELETE
NAME	<b>3799 NW 58th St</b>	
STREET ADDRESS	<b>Boca Raton FL 33073</b>	
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: **Terry Ritchie CEO** **2/25/98**

CR2E034 (10/97)