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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 361147 CREATIVE FLOORS OF VERO BEACH, INC. Principal Place of Business Mailing Address 1175 OLD DIXIE HWY 1175 OLD DIXIE HWY VERO BEACH FL 32960 VERO BEACH FL 32960 3. Date Incorporated or Qualified 3a. Date of Last Report 03/17/1970 04/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 7245-18 51 59-1285175 26 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing 28 Added to Fees 23 Trust Fund Contribution INDIAN KITI Country 8. This corporation has liability for intangible tax under s. 199 032 Zip Yes No Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FANARO, RONALD S. 3621-20TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 401 83 VERO BEACH FL 32960 84 City Zip Code 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when ministating) (3.6)12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Add:tion 11 TITLE TITLE CORLEY.J PARKS 1.2 NAME NAME CR2E034 7245 18TH STREET 1.3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE PD CORLEY, MARGARET R. 2.2 NAME NAME 7245 18TH STREET 23 STREET ADDRESS STREET ADDRESS **VERO BEACH FL** 2 4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 3.1 TiTLE Change Addition WONKA, TERESA, C 3.2 NAME NAME 185 - 44TH COURT 3.3 STREET ADDRESS STREET ADORESS VERO BEACH FL CITY-ST-ZIP 34 City-St-7iP DELETE Change Addition 4.1 THLE TITLE 4 2 NAME NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP Change Addition DELETE 5.1 TITLE THE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 611:06 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this abnual 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if shariged, or total all chainent with an address

SIGNATURE:

AST ARE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-7-96 407 569-024

Daytime Phone #