

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 467278 (8)

1. Corporation Name

CREATIVE CONSTRUCTION MANAGEMENT, INC.



Principal Place of Business

11252 SHADY GLENN DR
PO BOX 24007
JAX FL 32241

Mailing Address

11252 SHADY GLENN DR
PO BOX 24007
JAX FL 32241

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HOUP, FRANK W
11252 SHADY GLENN DRIVE
JACKSONVILLE FL 32257

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0502, Florida Statutes.

SIGNATURE

Signature of person who is authorized to sign this statement on behalf of the corporation.

Signature of person who is authorized to sign this statement on behalf of the corporation.

Date

12. OFFICERS AND DIRECTORS

TITLE	S	DELETE
NAME	HOUP, BEVERLY H	
STREET ADDRESS	11252 SHADY GLENN DRIVE	
CITY-STATE-ZIP	JACKSONVILLE, FL 3	
TITLE	PD	DELETE
NAME	HOUP, FRANK W	
STREET ADDRESS	11252 SHADY GLENN DRIVE	
CITY-STATE-ZIP	JACKSONVILLE, FL 3	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

1. TITLE	CHANGE	ADDITION
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	CHANGE	ADDITION
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	CHANGE	ADDITION
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	CHANGE	ADDITION
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE	CHANGE	ADDITION
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-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. 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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/96

904 268 3409

CR2E034 (12/95)