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

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortnam

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name CREATIVE TRUST, INC. Mailing Address Principal Place of Business 1555 PLM BCH LK BLV 1100 1555 PLM BCH LK BLV 1100

P O BOX 3261 WEST PALM E	7 BEACH FL 33402	P O BOX 3267 WEST PALM BEACH FL 33402			3. Date Incorporated or Qualified 05/26/1982	3a. Date of Last Report 04/18/1995	
2. Principal Place of Business		2a. Maing Address 26			4. FEI Number 59-2200388	Number Applied For	
Suite, Apt. #	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State			Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip	Country 25	Ζφ	30	ountry	8. This corporation has liability for in Florida Statutes	No	
24	9. Name and Address of Co	1 1			10. Name and Address of New Re	gistered Agent	
1555 PL	TONE, E L JR M BCH LK BLV 1100 K BEACH FL 33401			81 Nar 82 Stre 83	nte eet Address (P.O. Box Number is Not Acceptable	e)	

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 Ficrida, 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 special content dame of register a polar of the appear in the Hills.  OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
ITLE	PD	DELF1L	1 1 TITLE		Change	Add tion		
AME	ECCLESTONE, E L JR		1.2 NAME					
REET ADDRESS	1555 PLM BCH LK BLV 1100		13 STREET AODRESS					
TY - ST - 21P	W PALM BCH, FL 00000		1.4 C/TY - \$1 - 7/P			F Addition		
TLF	-0-	DELETE	2 1 TITLE	VP/S	<b>XX</b> Change	Addition		
AMÉ	LEYENDECKER, HELENA		2.2 NAME					
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ITY-ST-ZIF		FT OCCUPA	5 4 CITY - ST - ZIP		Change	Addition		
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NAME			6.2 NAME		4-1719	し		

14. I do hereby certify that the information supplied with this filting 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 coath; 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 additional report is required by Chapter 607.

SIGNATURE: E. L. Ecclestone, Jr. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

**FILED** 

Secretary of State

Apr 17 1996 8:00 am

407/686-2000