

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G35395**

(4)

1. Corporation Name:

CREATIONS OF EARTH, INC.

Principal Place of Business

% DENNIS MARC SINGER
7373 SW 114 PL
MIAMI FL 33173

Mailing Address

% DENNIS MARC SINGER
7373 SW 114 PL
MIAMI FL 33173

2. Principal Place of Business

21 **12625 NW 14 CT**

22 **SUNWIS FL**

23 **33323**

24 Zip: Country:

25

2a. Mailing Address

26 **Same**

27 City & State:

28

29 Zip: Country:

30

9. Name and Address of Current Registered Agent

SINGER, DENNIS MARC

7373 SW 114 PL - 12625 NW 14 CT
MIAMI FL 33173 - SUNWIS FL 33323

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 607.1506, 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

Signature of person authorized to execute this report

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	DP	[] DELETE
NAME	SINGER, DENNIS	
STREET ADDRESS	7373 SW 114 PL 12625 NW 14 CT.	
CITY-STATE-ZIP	MIAMI, FL 33173 SUNWIS FL 33323	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	[] Change [] Addition
15 NAME	
16 STREET ADDRESS	
17 CITY-STATE-ZIP	[] Change [] Addition
18 TITLE	
19 NAME	
20 STREET ADDRESS	
21 CITY-STATE-ZIP	[] Change [] Addition
22 TITLE	
23 NAME	
24 STREET ADDRESS	
25 CITY-STATE-ZIP	[] Change [] Addition
26 TITLE	
27 NAME	
28 STREET ADDRESS	
29 CITY-STATE-ZIP	[] Change [] Addition
30 TITLE	
31 NAME	
32 STREET ADDRESS	
33 CITY-STATE-ZIP	[] Change [] Addition
34 TITLE	
35 NAME	
36 STREET ADDRESS	
37 CITY-STATE-ZIP	[] Change [] Addition
38 TITLE	
39 NAME	
40 STREET ADDRESS	
41 CITY-STATE-ZIP	[] Change [] Addition
42 TITLE	
43 NAME	
44 STREET ADDRESS	
45 CITY-STATE-ZIP	[] Change [] Addition
46 TITLE	
47 NAME	
48 STREET ADDRESS	
49 CITY-STATE-ZIP	[] Change [] Addition

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 a 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:

Dennis Singer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96

954-846-9588
Dennis Singer

CR2E034 (12/95)