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Apr 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **G40302** (3)

1. Corporation Name
PLASTERCRAFT CREATIONS, INC.

Principal Place of Business
**2748 24TH ST., N.
ST. PETERSBURG FL 33713**

Mailing Address
**2748 24TH ST., N.
ST. PETERSBURG FL 33713-4046**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/19/1983		3a. Date of Last Report 04/30/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2299967		Applied For <input type="checkbox"/> Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

BECK, CHARLES E.H.
~~606 FIRST AVE. N. #408~~
~~ST. PETERSBURG FL 33701~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
4265 Central Avenue
83
84 City **St. Petersburg** FL 85 Zip Code **33713**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETTAY, FLOYD H. JR.	1.2 NAME	
STREET ADDRESS	7143 120TH STREET NORTH	1.3 STREET ADDRESS	
CITY- ST- ZIP	SEMINOLE FL	1.4 CITY- ST- ZIP	
TITLE	VSD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETTAY, FREDRIC F.	2.2 NAME	Secretary/Director
STREET ADDRESS	6726 8RD AVE. N.	2.3 STREET ADDRESS	Pettay, Bernadine
CITY- ST- ZIP	ST. PETERSBURG FL	2.4 CITY- ST- ZIP	7143 - 120th Street North
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Vice President/Comptroller
STREET ADDRESS		3.3 STREET ADDRESS	Pettay, Jeffrey A.
CITY- ST- ZIP		3.4 CITY- ST- ZIP	2415 Falcon Lane
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Vice President/Operations
STREET ADDRESS		4.3 STREET ADDRESS	Smith, Evans G.
CITY- ST- ZIP		4.4 CITY- ST- ZIP	1208 Hull Street South
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do 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: _____

FLOYD H. PETTAY JR.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-97
Date

813 823888
Day: me 11 one 8

CR2E034 (9/96)