

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H25156

(1)

1. Corporation Name

MASTERPIECE CREATIONS, INC.

Principal Place of Business

C/O MICHAEL STEVEN GREENE, ESO.
201 SO BISCAYNE BLVD #900
MIAMI FL 33131
US

Mailing Address

C/O MICHAEL STEVEN GREENE ESO.
201 SO. BISCAYNE BLVD #900
MIAMI FL 33131
US



2. Principal Place of Business

2a. Mailing Address

21

26

Subs. Apt. #, etc.

Subs. Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GREENE, MICHAEL STEVEN
201 SOUTH BISCAYNE BOULEVARD
STE 900
MIAMI FL 33131

81

Name

82

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

83

84

City

FL

85

Zip Code

3. Date Incorporated or Qualified
10/08/1984

3a. Date of Last Report
03/09/1995

4. FET Number
59-2337262

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

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

Signature of Registered Agent

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ DELETE

☐ Change

☐ Addition

TITLE

DPST

NAME

GREENE, MICHAEL STEVEN

STREET ADDRESS

201 SOUTH BISCAYNE BLVD #900

CITY, ST, ZIP

MIAMI FL

TITLE

V

☐ DELETE

☐ Change

☐ Addition

NAME

GRANAT, JILL M.

STREET ADDRESS

201 SOUTH BISCAYNE BLVD. STE 900

CITY, ST, ZIP

MIAMI FL

TITLE

☐ DELETE

☐ Change

☐ Addition

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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CITY, ST, ZIP

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CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael Steven Greene, President

3-18-96

(305) 358-5000

3-21-96

CR2E034 (12/95)