

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H84627** (9)
1. Corporation Name
NEW CREATION BUILDERS, INC.




Principal Place of Business 6800 GULF DRIVE PANAMA CITY BEACH FL 32408	Mailing Address 6800 GULF DRIVE PANAMA CITY BEACH FL 32408-6128
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/07/1985	3a. Date of Last Report 02/16/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-2611516		Applied For 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent HESS, GLENN L. 9108 WEST HIGHWAY 98 PANAMA CITY BEACH FL 32407		10. Name and Address of New Registered Agent	
		81. Name Hess, Brian	
		82. Street Address (P.O. Box Number is Not Acceptable) 9108 West Highway 98	
		83.	
		84. City Panama City Beach	85. Zip Code FL 32407

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  DATE **3/31/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD BILELO, ALCIDES M.	1.1 TITLE	CD Bilelo, Alcides M.
NAME	6800 GULF DR	1.2 NAME	6800 Gulf Drive
STREET ADDRESS	PANAMA CITY FL	1.3 STREET ADDRESS	Panama City, FL
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D BILELO, FLORENCE E.	2.1 TITLE	PDT Peluso, Sean C
NAME	6800 GULF DR	2.2 NAME	109 Lindenwood Drive
STREET ADDRESS	PANAMA CITY FL	2.3 STREET ADDRESS	Panama City, FL
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D BILELO, MARIA M.	3.1 TITLE	S McMillin, Carol R
NAME	6800 GULF DR	3.2 NAME	7223 Collins Road
STREET ADDRESS	PANAMA CITY FL	3.3 STREET ADDRESS	Panama City, FL
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VPS MOUNT, B GAIL	4.1 TITLE	
NAME	7239 BAY CREST RC	4.2 NAME	
STREET ADDRESS	SOUGHTPORT FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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:  DATE **3/4/97** 904 234 6706

CR2E034 (9/96)