SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (1)J80400 CREATIVE RESOURCE GROUP, INC. Mailing Address Principal Place of Business 2963 GULF TO BAY BLVD 2963 GULF TO BAY BLVD **STE 208** STE 208 **CLEARWATER FL 34619** CLEARWATER FL 34619 3a. Date of Last Report 3. Date Incorporated or Qualified 06/23/1987 05/01/1995 4. FE) Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2850136 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199 032 Ζip Country Yes No Florida Statutes 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Mason & Associates, P.A 81 **toole**, dana G esq Street Address (P.O. Box Number is Not Acceptable) 17757 U.S. Hwy. 19 North, 608 HORATIO W 82 TAMPA FL 33606 83 Mangrove Bay City Clearwater, 85 34624 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 677,0505, Florida Statutes. Mason & Associates , P.A. 6/28/96 SIGNATURE ion of registeriol agent and titled applic (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change DELETE **DPS** TITLE E034 STEFAN, ANNA M. 1.2 NAME NAME 246 2ND ST. N. 13 STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL 1 4 CITY - ST - ZIP DITY-ST-ZIP DELETE Change Addition CEO 2.1 THE TIFLE COOKE, R. STEVEN 2.2 NAME NAME 246 2ND ST. N. 2.3 STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL 2 4 CiTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE TITLE 31 THLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 Cily-S1-ZiP CITY-ST-ZIP Change Addition DELETE 4111116 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP C:TY-ST-ZIP Change Addition DELETE 611111 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. Too 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 the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address

CGO

SIGNATURE: /

6/26/96 726-3006