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

FILED Jan 23 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # L15101 (3)CREIGHTON AND ASSOCIATES, INC. Principal Place of Business Mailing Address 1200 SOUTHWEST 3RD STREET 1200 SOUTHWEST 3RD STREET DO NOT WRITE IN THIS SPACE POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Date Incorporated or Qualified 09/11/1989 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0142156 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Zip Country 8. This corporation owes or has paid the current year Intaggible Personal Property Tax due June 30. Yes No 25 29 30 24 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent CREIGHTON, PETER G. 1200 SOUTHWEST 3RD STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 201 83 POMPANO BEACH FL 33069 84 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change TITLE CREIGHTON, PETER G. NAME 1.2 NAME STREET ADDRESS 119 NE 19TH COURT #218G 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY - ST - ZIP 1.4 CITY - ST-ZIP Change DELETE TITLE 2.1 TITLE Creighton Glo #2186 MINOR, GLO NAME 2.2 NAME 119 NORTHEAST 19TH COURT #2186 STREET ADDRESS 2.3 STREET ADDRESS Fort Landerdale, FL 33305 FORT LAUDERDALE FL 33305 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE 3.1 TITLE Change TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4 1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME

6.4 CITY - ST - ZIP 14. I hereby certify that the information supplied with this filing does not qualify five exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplier rental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 of an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

DELETE

__ Change

___ Addition

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