

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 03 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # L47392 (0)
 1. Corporation Name
 CREATIVE PLAY ENVIRONMENTS, INC.



Principal Place of Business: 5601 CYPRESS HOLLOW WAY, NAPLES FL 34109, US
 Mailing Address: 5601 CYPRESS HOLLOW WAY, NAPLES FL 34109, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-23), 2a. Mailing Address (24-26), 3. Date Incorporated or Qualified (01/29/1990), 4. FEI Number (65-0235486), 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 owes or has paid the current year Intangible Personal Property Tax due June 30. (Yes/No)

9. Name and Address of Current Registered Agent: WILSON, ALLAN, 5601 CYPRESS HOLLOW WAY, NAPLES FL 34109
 10. Name and Address of New Registered Agent (81-85)

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: *Allan Wilson* CEO DATE: 7/7/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP	1.1 TITLE	
NAME	WILSON, ALLAN	1.2 NAME	
STREET ADDRESS	5601 CYPRESS HOLLOW WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 34109	1.4 CITY-ST-ZIP	
TITLE	VPD	2.1 TITLE	
NAME	ZIMMER, TOM	2.2 NAME	
STREET ADDRESS	855 8TH STREET SOUTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	NALES FL 33940	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		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	000002608 1000 -08/05/98--01071---020 ***150.00
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 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 as an attachment with an address.

SIGNATURE: *Allan Wilson* DATE: 7/7/98

CR2E034 (5/98)

Allan Wilson



5601 Cypress Hollow Way ◆ Tall Pines ◆ Naples, Florida 34109 ◆ United States of America
Phone 941.566.9413 ◆ Fax 941.566.9485 ◆ Home Phone 941.566.9485

AW

July 7, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of 1998 Corporation Annual Report - Creative Play Environments,
Inc.

Dear Sirs:

Recently, I received a Second Notice regarding the filing of the Annual Report on Creative Play Environments, Inc. I was surprised to say the least as I had not received a First Notice earlier in the year when I received notices on two other Florida corporations of which I am an officer. Subsequently, I filed the reports on the other two companies on time.

Creative Play Environments, Inc. was dissolved and then reinstated in 1997 and, when I did not receive a First Notice, I felt that this reinstatement had perhaps eliminated the need to file a report. Upon receiving the Second Notice, I called your office immediately and was directed to complete the report and include a check for \$150.00.

Hopefully, this problem will not occur next year, although I will be aware of it now.

Sincerely,

Allan Wilson
President