HILE NOW: HILING HEE AFTEH MAY 1 IS \$550.00

FILED PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Apr 28 1997 8:00am ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 Secretary of State DOCUMENT # M69982 CREATIONS DECOR, INC. Principal Place of Business Mailing Address 13018 SW 120 ST 13018 SW 120 ST MIAMI FL 33188 MIAMI FL 33186-4526 US 3. Date Incorporated or Qualified 3a. Date of Last Report 02/23/1988 06/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0051086 21 26 Not Applicable Suite Apt # elc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zin This corporation has liability for intangible tax under s. 199.032, 24 29 30 Florida Statutes Yes No 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JACKSON, BENJAMIN E. 11061 S.W. 57TH TERR 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33173 В3 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 96/6) DELETE Change Addition 1.1 TITLE THLE JACKSON, BENJAMIN E. NAME 1.2 NAME 11061 S.W. 57 TERR 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL City-St-7/F 1.4 CITY-ST-ZIP Change DELETE Addition 2.1 TITLE TITLE 2.2 NAME NAVE 2.3 STREET ADDRESS STREET ADDRESS CITY-\$1-7IP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - S1 - 7IP Change Addition DELETE 4.1 TIYLE THLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition Change 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STHEET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP __ DELETE Change ___ Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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.