



FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		May 08 1998 8:00am Secretary of State	
DOCUMENT # M92322 (0) 1. Corporation Name CREATIVE OCEANS, INC.							
Principal Place of Business CREATIVE OCEANS INC 150 S DALE MABRY TAMPA FL 33609 US				Mailing Address CREATIVE OCEANS INC 150 S DALE MABRY TAMPA FL 33609 US			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 Zip Country				2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 Zip Country			
3. Date Incorporated or Qualified 08/01/1988				4. FEI Number 59-2802188			
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 HUFSTETLER, DONALD 10506 LACERA DR TAMPA FL 33618				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 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 <i>Harry A. Hufstetler</i> (NOTE: Registered Agent signature required when re-stating) DATE							
12. OFFICERS AND DIRECTORS TITLE P NAME HUFSTETLER, DONALD STREET ADDRESS 10605 LACERA DRIVE CITY-ST-ZIP TAMPA FL TITLE V NAME O'DONNELL, BILL STREET ADDRESS 3006 BAY VISTA CITY-ST-ZIP TAMPA FL TITLE ST NAME HUFSTETLER, MARY STREET ADDRESS 10506 LACERA DRIVE CITY-ST-ZIP TAMPA FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			

CR2E034 (10/97)

Mr. O. H. Smith 211198 813 873-0888