2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # N01000002950 4-23-2004 90242 004 ****61 25 CREATIVE ARTS ENTERPRISES, INC. Principal Place of Business Mailing Address 59 NE 46 STREEET MIAMI FL 33137 59 NE 46 STREEET MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 31-1792839 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEDNER, ELLEN L 59 NE 46 STREEET MIAMI FL 33137 Street Address (P.O. Box Number is Not Acceptable) City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE : Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition WEDNER, ELLEN L MARKE NAME 59 NE 46 STREEET STREET ADDRESS STREET ADDRESS MIAMI FL 33137 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WILLIFORD, DOUG NAME NAME 1061 MERIDIAN AVE, STE 2 A STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition TILLER, J HOWELL-MD - - - - -NAME NAME 1061 MERIDIAN AVE, STE 2 A STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CRIBBEN, MICHAEL NAME NAME 16 EAST 17 STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10003 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BREŞLIN, RAY NAME NAME 2395 LAKE PANCOAST DR #4 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete BRUSTEIN, HARVEY Burstein, HANRY NAME NAME 1775 WASHINGTON AVE PH2 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139-7544 CITY-ST-7IP CITY-ST-ZIP

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ELLen L. Wedner 4/ SIGNATURE: