

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000002217 (6)

1. Corporation Name

CREATIVE RESEARCH, INC.

Principal Place of Business

~~1000 ISLAND BLVD. #2910~~
~~#2509~~
~~NORTH MIAMI BEACH FL 33160~~
US

Mailing Address

~~1000 ISLAND BLVD. #2910~~
~~#2509~~
~~NORTH MIAMI BEACH FL 33160~~
US



2. Principal Place of Business

2a. Mailing Address

21 3700 Island Blvd.
State, Apt. #, etc.
22 C-205
City & State
23 North Miami Bch. FL
Zip Country
24 33160 25 U.S.A.
26 3700 Island Blvd.
State, Apt. #, etc.
27 C-205
City & State
28 North Miami Bch. FL
Zip Country
29 33160 30 U.S.A.

9. Name and Address of Current Registered Agent

~~ENRICO, FORTI~~
~~1000 ISLAND BLVD. #2509~~
~~NORTH MIAMI BEACH FL 33160~~

81 Name
82 Enrico, Forti
Street Address (P.O. Box Number is Not Acceptable)
83 3700 ISLAND BLVD
84 C-205
City
85 North Miami Bch. FL
Zip Code
86 33160

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 a threshold by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of Sections 607.0503, Florida Statutes.

SIGNATURE

Enrico Forti

3/27/96

12. OFFICERS AND DIRECTORS

TITLE P
NAME ~~FORTI, ENRICO~~
STREET ADDRESS ~~1000 ISLAND BLVD #2910~~
CITY-STATE-ZIP ~~NORTH MIAMI BEACH FL 33160~~
TITLE S
NAME ~~CRANE, HEATHER~~
STREET ADDRESS ~~1000 ISLAND BLVD. #2509~~
CITY-STATE-ZIP ~~NORTH MIAMI BEACH FL~~
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE P
2. NAME Forti, Enrico
3. STREET ADDRESS 3700 Island Blvd C-205
4. CITY-STATE-ZIP North Miami Beach FL 33160
5. TITLE
6. NAME Crane, Heather
7. STREET ADDRESS 3700 Island Blvd C-205
8. CITY-STATE-ZIP North Miami Beach, FL 33160
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP
21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP
25. TITLE
26. NAME
27. STREET ADDRESS
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29. TITLE
30. NAME
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92. CITY-STATE-ZIP
93. TITLE
94. NAME
95. STREET ADDRESS
96. CITY-STATE-ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or its 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 registrar 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.

SIGNATURE:

Enrico Forti
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96 9320213
DATE (DD-MY-YY) FILE NO.

CR2E034 (12/95)