FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 PM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000073916 (7)

1. Corporate Name
XYZ CREATIVE CORP.

Principal Place of Business
239 NW 32 COURT
OAKLAND PARK FL 33334

Mailing Address
239 NW 32 COURT
OAKLAND PARK FL 33334

3. Date of Incorporation: 10/19/1993
3a. Date Fiscal Year: 05/01/1994
4. FEI Number: 65-0447891 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Federal Tax Identification Number Requested: $5.00 May Be Added to Fees
8. The corporation has subsidiaries and affiliates doing business in the United States: No X

2. Street Address
21
22
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24 25

2a. Mailing Address
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29 30

9. Name and Address of Current Registered Agent
STEPHENS, DENNIS M
239 NW 32 COURT
OAKLAND PARK FL 33334

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. If the corporation is a Florida Profit Corporation, the number of shares it is authorized to issue, if the corporation is a Florida Non-Profit Corporation, the number of members it is authorized to have, if the corporation is a Florida Limited Partnership, the number of partners it is authorized to have, if the corporation is a Foreign Corporation, the number of shares it is authorized to issue in its jurisdiction of incorporation.

12. Officers and Directors

TITLE	P
NAME	STEPHENS, DENNIS M.
Street Address	239 NW 32 CT
City-State-Zip	OAKLAND PARK FL
TITLE	VP
NAME	MANNE, ROBERT L.
Street Address	239 NW 32 CT
City-State-Zip	OAKLAND FL

13. Additional Officers and Directors

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and effect as if made under oath; that I am a director or officer 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 above, or on an attachment with all other like empowered officers and directors.

SIGNATURE: DENNIS STEPHENS 4/28/95 305-561-0533
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0216088 CP