

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 5:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/10/95--01079--002
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000061806 (3)

1. Corporation Name
SUB CREATIONS, INC.

Principal Place of Business Mailing Address
11275 S.W. 152 STREET MIAMI FL 33157 **11275 S.W. 152 STREET MIAMI FL 33157**

3. Date Incorporated or Qualified **08/18/1994** 3a. Date of Last Report

4. FEI Number **65-0535024** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

9. This corporation has liability for attorneys fees under S. 190.017 Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite Apt # etc 26 Suite Apt # etc

22 City & State 27 City & State

24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

YOUNG, CARL D
10240 S.W. 56TH STREET
SUITE 108-1
MIAMI FL 33165

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:

Registered Agent Signature (Required for all Corporations)

Registered Agent Signature (Required for all Corporations)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE **P**
12.2 NAME **YOUNG, CATHERINE Y**
12.3 STREET ADDRESS **10240 S.W. 56TH STREET, #108-1**
12.4 CITY, ST, ZIP **MIAMI FL 33165**

13.1 TITLE Change Addition
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP

12.5 TITLE **V**
12.6 NAME **YOUNG, CARL D**
12.7 STREET ADDRESS **10240 S.W. 56TH STREET, #108-1**
12.8 CITY, ST, ZIP **MIAMI FL 33165**

13.5 TITLE Change Addition
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY, ST, ZIP

12.9 TITLE
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY, ST, ZIP

13.9 TITLE Change Addition
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY, ST, ZIP

12.13 TITLE
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY, ST, ZIP

13.13 TITLE Change Addition
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY, ST, ZIP

12.17 TITLE
12.18 NAME
12.19 STREET ADDRESS
12.20 CITY, ST, ZIP

13.17 TITLE Change Addition
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY, ST, ZIP

12.21 TITLE
12.22 NAME
12.23 STREET ADDRESS
12.24 CITY, ST, ZIP

13.21 TITLE Change Addition
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY, ST, 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 199.07(3)(b), 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 recipient or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 14 if changed, or on an attachment with an address.

SIGNATURE: *Catherine Y. Young* President, 235-5335 April 09, 1995