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May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000061806 (3)

1. Corporation Name
SUB CREATIONS, INC.



Principal Place of Business: 11275 S.W. 152 STREET MIAMI FL 33157
Mailing Address: 11275 S.W. 152 STREET MIAMI FL 33157-1101

3. Date Incorporated or Qualified: 08/18/1994
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 21 Suite, Apt. #, etc.
22 City & State: 23 Miami, FL
24 Zip: 33265
25 Country: U.S.A.

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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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: CARL D. YOUNG
82 Street Address (P.O. Box Number is Not Acceptable): 14721 S.W. 159 ST.
83 City: Miami
84 City: FL
85 Zip Code: 33187

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Carl D. Young, vice-president
DATE: 4/24/97

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Rows include Catherine Y. Young and Carl D. Young.

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14. I do 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 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 receiver 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: Catherine Y. Young
Date: April 24, 1997
Daytime Phone #: 305-235-5325

CR2E034 (9/96)