

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000086925 (2)

1. Corporation Name
EXOTIC CREATIONS MANUFACTURING, INC.



Principal Place of Business Mailing Address
35231 COUNTRY ROAD #54 35231 COUNTRY ROAD #54
ZEPHYRHILLS FL 33541 ZEPHYRHILLS FL 33541

3. Date Incorporated or Qualified 11/30/1994	3a. Date of Last Report 05/01/1995
4. FEI Number 59-3268705	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 5028 Airport Road Suite, Apt. #, etc. 22 City & State 23 Zephyrhills Florida Zip 24 33540 Country 25 PASCO	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent

GRIFFIN, RICHARD M
35231 COUNTRY RD. #54
ZEPHYRHILLS FL 33541

10. Name and Address of New Registered Agent

81 Name Richard M. Griffin	82 Street Address (P.O. Box Number is Not Acceptable) 5028 Airport Road	83	84 City Zephyrhills	85 FL	Zip Code 33540
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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 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 607.0503, Florida Statutes.

SIGNATURE: *Richard M. Griffin* Richard M. Griffin March 6, 1996
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	NAME GRIFFIN RICHARD	1.1 TITLE V	NAME JEFFREY A. NAVRATIL
STREET ADDRESS 5733 SOUTHERN VIEW DRIVE		1.2 NAME	18501 BITTERN AVE.
CITY-STATE-ZIP ZEPHYRHILLS FL 33541		1.3 STREET ADDRESS	Lutz, Florida 33549
TITLE <input type="checkbox"/> DELETE		1.4 CITY-STATE-ZIP	
TITLE <input type="checkbox"/> DELETE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE <input type="checkbox"/> DELETE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE <input type="checkbox"/> DELETE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE <input type="checkbox"/> DELETE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE <input type="checkbox"/> DELETE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 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)(k), 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: *Jeffrey A. Navratil* Jeffrey A. NAVRATIL March 6, 1996 813-782-8545
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (12/95)