FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000011951 (7)

CREATIVE KITCHENS OF CORAL SPRINGS, INC.

Mailing Address Principal Place of Business 7365 W SAMPLE RD 7365 W SAMPLE RD CORAL SPGS FL 33065-2259 CORAL SPGS FL 33065 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 02/10/1995 03/27/1996 2. Principal Place of Business 2a. Maning Address 4. FEI Number Applied For 65-0555163 Not Applicable 21 26 Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ALBA, MICHAEL F 3245 NO. STATE ROAD 7 82 Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33063 83 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 Signature, type that problem some of region and agent and their applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PVD DELETE Change Addition TITLE 1.1 TID F ALBA, MICHAEL F NAMÉ 12 NAME 7670 LIVE OAK DRIVE STREET ADDRESS 13 STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST 1.4 CITY - ST - ZIP Change DELETE Addition 2.1 TITLE TITLE NAMI 2.2 NAME STREET AODRESS 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP CITY-\$1-7# DELETE 3.1 TITUE Channe Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - \$1 - 21F DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 THILE 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-7P DELETE Addition 6.1 TITLE TillE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHTY-ST-ZIP 6.4 City-St-ZiP 14. I do he eby certily 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 of 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 corp ration on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Bloc

NTED NAME OF SIGNING OFFICER OR DIRECTOR

attachment with an address.

Daytime Phone #

FILED

Jan 23 1997 8:00am

Secretary of State

(96/6)