

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

FILED  
May 28 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** 995000056007  
 1. Corporation Name  
**IMAGINATIVE INVESTMENTS, INC**

Principal Place of Business <b>333 THIRD AVE. N.</b> <b>ST. PETERSBURG, FL</b> <b>33701</b>	Mailing Address <b>P.O. BOX 14517</b> <b>ST. PETERSBURG, FL</b> <b>33733</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 7/17/1995	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FCI Number 59-3323829		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**SAVAGE, NEIL W**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	333 THIRD AVE N.
83	
84 City	ST. PETERSBURG
85 Zip Code	FL 33701

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:  DATE: 4/30/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP SAVAGE, NEIL W. <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAVAGE, NEIL W.	1.2 NAME	
STREET ADDRESS	333 THIRD AVE. N.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG, FL 33701	1.4 CITY-ST-ZIP	
TITLE	DY WINNER, HAROLD J. <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINNER, HAROLD J.	2.2 NAME	
STREET ADDRESS	333 THIRD AVE. N.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG, FL 33701	2.4 CITY-ST-ZIP	
TITLE	DV CURTIS, WARD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURTIS, WARD	3.2 NAME	
STREET ADDRESS	333 THIRD AVE. N.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG, FL 33701	3.4 CITY-ST-ZIP	
TITLE	DV STOKAS, CYNTHIA A. <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOKAS, CYNTHIA A.	4.2 NAME	
STREET ADDRESS	333 THIRD AVE. N.	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG, FL 33701	4.4 CITY-ST-ZIP	
TITLE	DV BARDIN, CHARLES P. <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARDIN, CHARLES P.	5.2 NAME	
STREET ADDRESS	333 THIRD AVE. N.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG, FL 33701	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:  DATE: 4/30/98

CR2E034 (10/97)