SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT

1996



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

P95000093694 (4) DOCUMENT #

FOREVER CREATIONS, INC.

Principal Place of Business Mailing Address 3030 NW 6TH STREET 3030 NW 6TH STREET MIAMI FL 33125 MIAMI FL 33125 3. Date Incorporated or Qualified 3a. Date of Last Report 12/08/1995 2a. Mailing Address Principal Place of Business 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 27 22

City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax uniders. 199 032 Florida Statutes. Yes X No. Zio Country Zip 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROMAN, ELIZABETH 3030 NW 6TH STREET Street Address (P.O. Box Number is Not Acceptable) 82

MIAMI FL 33125 83 City 85 Zip Code 84

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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 697.0505, Florida Statutes.

(NOTE: Registered A peaks graphs responds when resistance) Signature, type-dioriphic common of regularised agent and the if applie at le-(3/96) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELFTE 111011 TITLE ELIZABETH ROMAN CR2E034 1.2 NAME NAME 3030 NW. 6th st 1.3 STREET ADDRESS STREET ADDRESS MIAMI PC 33/75 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 City - \$1 - ZIP CITY-ST-ZIP Onange Addition DELETE 3 1 1111 F TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY ST-ZIP CITY -ST-ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST. ZIP CITY-ST-ZIP Change Addition DELETE 5.1 II 9.E TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6:11115 TITLE 300001921393 -08/14/96--01014--019 NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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). Flored Statutes 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 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 617, Flurida Statutes that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

∠i∆oplied For

\$8.75 Additional

Fee Required

Added to Fees

Not Applicable