

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P96000000967 (5)

1. Corporation Name

CREATIVE CORNICES, INCORPORATED

Principal Place of Business

3826 NW 126TH AVE
CORAL SPRINGS FL 33065

Mail Address

3826 NW 126TH AVE
CORAL SPRINGS FL 33065

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CRAMMER, EDWIN L
3801 N UNIVERSITY DRIVE
SUNRISE FL

81

Name

MEL NEBRASKY

82

Street Address if P.O. Box Number is Not Applicable

8568 SHADOW CT

83

84

City

CORAL SPRINGS

FL

85

Zip Code

33071

11. Pursuant to the provisions of Sections 607.0602 and 607.0603, 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. The entity applying the appointment as registered agent, if any, familiar with and agrees to obligate itself to comply with Florida Statutes.

SIGNATURE

x Mel Nebrasky

1/8/96

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETED
NAME	NEBRASKY, MEL	
STREET ADDRESS	8568 SHADOW CT	
CITY-STATE-ZIP	CORAL SPRINGS FL 33071	
TITLE	D	[] DELETED
NAME	NEBRASKY, TERRY	
STREET ADDRESS	8568 SHADOW CT	
CITY-STATE-ZIP	CORAL SPRINGS FL 33071	
TITLE		[] DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETED
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. NAME	
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. NAME	
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. NAME	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. NAME	
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished, correct and not given for the purpose of obtaining a fee under 19.07, Florida Statutes. Further, I certify that the information indicated on this filing is true and correct, and that my signature and name have been filed with the State legal office as it made under oath, that I am an officer or director of the corporation, and that the corporation is not a corporation of the State of Florida, and that my name appears in Block 12 or Block 13 if changed, or on an affidavit filed with this filing.

SIGNATURE:

x Mel Nebrasky

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/96

954-345-4004

CR2E034 (12/95)