SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROFIT** FLORIDA DEPARTMENT OF STATE FILED CORPORATION Katherine Harris ANNUAL REPORT Secretary of State 99 JUL 19 PM 1:57 1999 DIVISION OF CORPORATIONS **DOCUMENT #** SECTE LAWY OF STATE TALL MHASSEE, FLORIDA P96000009621 CREATIVE TOUCH, INC. Principal Place of Business Mailing Address 2667 MALL DRIVE 2667 MALL DRIVE SARASOTA FL 34231 SARASOTA FL 34231 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/30/1996 2. Principal Place of Business 2a. Mailing Address **FEI Number** Applied For 65-0635772 21 Not Applicable 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6, Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Ζιp Country 8. This corporation owes the current year Yes Intangible Personal Property. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name INGRATI, CARMELA 82 Street Address (P.O. Box Number is Not Acceptable) 2667 MALL DRIVE SARASOTA FL 83 84 City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE Change Addition L DELETE INGRATI, CARMELA 12 NAME NAME 700002940467--3 **1522 OAK WAY** STREET ADDRESS 1.3 STREET ADDRESS -07/23/99--01088--002 SARASOTA FL 34232 CITY-ST-ZIP 1.4 CITY-ST-ZIP ****158.75 TITLE 2 1 TITLE DELETE NAME 22 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE TITLE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4 2 NAME NAUF STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5 1 TITLE TITLE DELETE Change Addition 5.2 NAME NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP TITLE DELETE 61 TITLE Change __ Addition

6.2 NAME

63 STREET ADDRESS 64 CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

14. 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.

uly 15, 1999 (941) 921-2666

(2/66)CR2E034