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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1997 DIVISION OF CORPORATIONS 97 JUL 14 AM 7: 1/3 DOCUMENT # P9600063377 (1) SECREMARY OF STATE TALLANASSIE FLORIDA INTERNATIONAL CREATIVE SOLUTIONS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 226 ogg sth avenue - 8te 372 NEW YORK-NY 10100-NEW YORK-NY 10109 3. Date Incorporated or Qualified 3a. Date of Last Report 07/26/1996 2a. Mailing Address 26 アンフラク 2. Principal Place of Business 4. FEI Number Applied For 182089 APPLIED PO_ BOX 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & Stale City & State 6. Election Campaign Financing \$5.00 May Be DSSELBARRY, Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Similar C 35.718 Yes No Florida Statutos 29 30 5:201NO 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCNAIR, CRAIG D 1250-SO-US-HIGHWAY-17-92 82 Street Address (P.O. Box Number is Not Acceptable) STE-250 83 LONGWOOD FL 32750 84 City Zip Code 85 FL 11. Pursuant to the provisions of Sections 607.05.02 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. Thereby accept the appointment as registered agent. Lam lamiliar 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 which reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DILETE 1.1 TITLE Change Addition THEE PREISIDENT 1.2 NAME NAME Maureen Kelsey STREET ADDRESS 1.3 STREET ADDRESS 262 Lanon Lily Ct. 1,4 CITY - ST- ZIP CITY-ST-ZIP Altamente Springs, Fl 32714 TITLE 21700 Secretary/Treasurer NAME 2.2 NAME ****165.00 Maureen Kelsey STREET ADDRESS 2.3 STREET ADDRESS 262 Lanon LIly Ct. CITY-ST-ZIP 2. 4 CITY - ST - ZIP Altamonte Springs, F1 32744 Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STHELL ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY- ST - 7IP DELETE. Change Addition TITLE 6.1 TITLE G.2 NAME NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 6.4 CHY+ST-ZIP 14. I do 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.

3/21/97