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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000085190 (2)

FUSION CREATIVE, INC.

Principal Place of Business Mailing Address 12180 - 28TH STREET NORTH 12180 - 28TH STREET NORTH ST. PETERSBURG FL 33716 ST. PETERSBURG FL 33716-1820 3. Date Incorporated or Qualified 3a. Date of Last Report 10/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable Suite Apt. #, etc. Suite Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5,00 May Be 23 28 Trust Fund Contribution Added to Fees Ζiρ Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name MOUSER, FREDERICK L ESQ. MOUSER & WELLS, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 810 - 63RD AVENUE NORTH 83 ST. PETERSBURG FL 33702 Zip Code 84 City 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 trie if applicable (NOTE. Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE TITLE 1.1 THLE STOOP, RICHARD 1.2 NAME NAME 12180 - 28TH STREET NORTH 1.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33716 DITY ST ZIP 1.4 CITY - ST - ZIP Addition VD DELETE Change 2.1 TITLE TITLE MILLER, GLENN 2.2 NAME NAME 12180 - 28TH STREET NORTH STREET ADDRESS 2.3 STREET ADDRESS ST. PETERSBURG FL 33716 CITY - ST - ZIP 2.4 CITY-ST-ZIP SD DELETE Change Addition TITLE 31 TITLE SERATA, BILL 3.2 NAME NAME 12180 - 28TH STREET NORTH STREET ADDRESS 3.3 STREET ADDRESS ST. PETERSBURG FL 33716 CITY - ST - ZIP 34. CITY-ST-ZIP DELETE Change ___ Addition 4.1 TITLE TITLE velez, denise NAME 4 2 NAME 12180 - 28TH STREET NORTH 4.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33716 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ___ Addition THILE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADORESS **6.3 STREET ADDRESS**

6.4 CITY - 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.

SIGNATURE:

CITY-ST-2IP

SIGNATURE AND 1

FILED

Jan 23 1997 8:00am

Secretary of State