

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

FILED  
Feb 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000097678 (2)

1. Corporation Name  
CREATIVE MARKETING & DESIGN, INC.



Principal Place of Business  
19142 CLOISTER LAKE LANE  
BOCA RATON FL 33498

Mailing Address  
19142 CLOISTER LAKE LANE  
BOCA RATON FL 33498

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 18380 long lake Dr. Suite, Apt #, etc. 22 City & State 23 Boca Raton, FL 24 Zip 33496 25 Country PB		2a. Mailing Address 26 18380 long lake Dr. Suite, Apt #, etc. 27 City & State 28 Boca Raton, FL 29 Zip 33496 30 Country PB		3. Date Incorporated or Qualified 11/27/1996	
				4. FEI Number 65-0711341	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	


9. Name and Address of Current Registered Agent GOLDSTEIN, DENA 19142 CLOISTER LAKE LANE BOCA RATON FL 33498		10. Name and Address of New Registered Agent 81 Name Same 82 Street Address (P.O. Box Number is Not Acceptable) 18380 long lake Dr. 83 84 City Boca Raton FL 85 Zip Code 33496	
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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) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVST	1.1 TITLE	SAME
NAME	GOLDSTEIN, DENA	1.2 NAME	18380 long lake Dr.
STREET ADDRESS	19142 COLISTER LAKE LANE	1.3 STREET ADDRESS	Boca Raton, FL 33496
CITY-ST-ZIP	BOCA RATON FL 33498	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	SAME
NAME	GOLDSTEIN, DENA	2.2 NAME	18380 long lake Dr.
STREET ADDRESS	19142 COLISTER LAKE LANE	2.3 STREET ADDRESS	Boca Raton, FL 33496
CITY-ST-ZIP	BOCA RATON FL 33498	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:  Dena Goldstein 2/11/98 561-912-0941

CR2E034 (10/97)