

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000103702 (2)

1. Corporation Name
MCGOWEN CREATIVE GROUP, INC.

Principal Place of Business
140 GREGORY PLACE
WEST PALM BEACH FL 33405

Mailing Address
140 GREGORY PLACE
WEST PALM BEACH FL 33405-5028

FILED

97 JUL 23 AM 8:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA



2. Principal Place of Business

21 136 ALPINE ROAD

Suite, Apt. #, etc.

22 City & State

23 WEST PALM BEACH, FL

Zip

24 33405

Country

25 USA

2a. Mailing Address

26 136 ALPINE ROAD

Suite, Apt. #, etc.

27 City & State

28 WEST PALM BEACH, FL

Zip

29 33405

Country

30 USA

3. Date Incorporated or Qualified

12/26/1996

3a. Date of Last Report

4. FEI Number

65-0714746

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

MCGOWEN, NEIL A JR.
140 GREGORY PLACE 136 ALPINE ROAD
WEST PALM BEACH FL 33405

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MCGOWEN, NEIL A JR.
STREET ADDRESS 140 GREGORY PLACE
CITY-ST-ZIP WEST PALM BEACH FL 33405

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 136 ALPINE ROAD
1.4 CITY-ST-ZIP WEST PALM BEACH, FL 33405

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 200002251722--9
-07/29/97--01135--025
2.4 CITY-ST-ZIP *****165.00 *****165.00

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
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

[Signature]

7/1/97

(561) 504-4812

CR2E034 (9/96)

2-2

MCGOWEN CREATIVE GROUP, INC.
136 ALPINE ROAD
WEST PALM BEACH, FL 33405-4724
TEL: (561) 588-4872
FAX: (561) 588-4835

July 11, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Document # P96000103702 (2)

Dear Gentlemen,

With this letter I would like to apologize for sending this application for the filing fee so late. I am a new corporation and was formed and filed with the assistance of Corporate Creations, a company that creates new corporations.

Since my corporation was created at the end of December 1996, we had assumed the fee that was paid to Corporate Creations had included the filing fee for this year. Also we did not receive this application until late since we had moved to a new address, the new address is listed above.

Only recently did we inquire with Corporate Creations for another matter and was informed that we had not filed the annual report. I spoke to an agent from the IRS and he instructed me to write to you and send a check for \$ 165.00. Therefore, I am enclosing a check for the filing fee of \$ 165.00. My company and I would be most grateful if you would accept the application at this late date. Please do not dissolve McGowen Creative Group, Inc, our corporation.

I will make sure this does not occur again and that we will file in a timely fashion from now on. If you have any questions please don't hesitate to contact me at the number above or sending me a fax.

I really appreciate all your efforts in this matter. Thank you.

Sincerely,


Neil A. McGowen, Jr.

Encl: