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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P97000023274 (8)

ISLAND CREATION ORIGINALS, INC.

Mailing Address

FILED Mar 19 1998 8:00am Secretary of State



Principal Place of Business 15925 SOUTHWEST 77 COURT 15925 SOUTHWEST 77 COURT MIAMI FL 33157 MIAMI FL 33157 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified 03/14/1997 2. Principal Place of Business 2a. Mailing Address Applied For 65-074324 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country Zip B. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. X Yes 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name STAFFORD, STORMIE 1320 SOUTH DIXIE HIGHWAY, SUITE 450 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33146** R4 Zip Code City 85 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or portled cause of registered agent and title if apply able (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PSTD DELFTE Change Addition 1 1 TITLE TITLE PARKS, ELIZABETH M 1.2 NAME NAME 15925 SOUTHWEST 77 COURT STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33157** 14 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition DELETE TITLE 21 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 City-St-ZiP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELFTE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Change Addition DETETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CiTY-ST-ZIP

14. Thereby 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 suppliemental 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: