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

Principal Place of Business

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000027561 (4) TRS CREATIVE ENTERPRISES, INC.

FILED May 08 1998 8:00am Secretary of State

Mailing Address 1236 S MILITARY TRAIL #1513 1236 S MILITARY TRAIL #1513 DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/24/1997 2. Principal Place of Business 2a. Mailing Address Applied For W-11133923 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. 25 29 30 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SCHMIDT, RICHARD 1236 \$ MILITARY TRAIL #1513 Street Address (P.O. Box Number is Not Acceptable) 82 **DEERFIELD BEACH FL 33442** 83 84 City 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 tille if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change TITLE DELETE 1.1 TITLE **SCHMIDT, RICHARD** 1.2 NAME NAME STREET ADDRESS 1236 \$ MILITARY TRAIL #1513 1.3 STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33442** 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE **SCHMIDT. THERESA** 2.2 NAME 1236 S MILITARY TRAIL #1513 STREET ADDRESS 2.3 STREET ADDRESS **DEERFIELD BEACH FL 33442** CITY-ST-ZIP 2.4 CITY-ST-ZIP ■ DELETE Change Addition 3.1 T(T) F NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ■ Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETÉ Change Addition 5.1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - ST - 2IP CITY-ST-ZIP DELETÉ Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 13 if changed, or on an attachment with an address.

SIGNATURE:

Ged, or on an anachinent with an address.

1/28/98

954-427-6987