

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

FILED  
May 12 1998 8:00am  
Secretary of State

DOCUMENT # P97000075189 (5)

1. Corporation Name

CREATIVE ENTERPRISES GROUP, INC.



Principal Place of Business

1735 SE 7 ST.  
FT. LAUDERDALE FL 33316

Mailing Address

1735 SE 7 ST.  
FT. LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 900 RiverReach Dr.

Suite, Apt. #, etc.  
# 322

City & State

23 Fortlauderdale, FL.

Zip

24 33315

Country

25 U.S.A.

2a. Mailing Address

26 900 RiverReach Dr.

Suite, Apt. #, etc.  
# 322

City & State

28 Fortlauderdale, FL.

Zip

29 33315

Country

30 U.S.A.

3. Date Incorporated or Qualified

08/26/1997

4. FEI Number

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

LEA, DAVID J.

82

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

900 RiverReach Dr. #322

83

84 City

Fortlauderdale,

FL

85 Zip Code

33315

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 by printed name of registered agent and board of directors

(NOTE: Registered Agent signature required when reinstating)

DATE

April 10, 1998

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
LEA, DAVID J  
1735 SE 7 ST.  
FT. LAUDERDALE FL 33316

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
D  
LEA, DAVID J  
900 RiverReach Dr. #322  
Fortlauderdale, FL. 33315

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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

April 10, 1998

CR2E034 (10/97)