2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000075189

Entity Name: CREATIVE ENTERPRISES GROUP, INC.

May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 S RIVERSIDE DRIVE 6225 BAY CLUB DR

#306

POMPANO BEACH, FL 33062 US FORTLAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

701 S RIVERSIDE DRIVE 6225 BAY CLUB DR

#306

FORTLAUDERDALE, FL 33308 POMPANO BEACH, FL 33062 US US

FEI Number: 65-0873247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID J LEA DAVID J LEA 701 S RIVERSIDE DR 6225 BAY CLUB DR

#306

POMPANO BEACH, FL 33062 FORTLAUDERDALE, FL 33308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 05/01/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LEA, DAVID J LEA, DAVID J Name: Name: 6800 CYPRESS RD #209 Address: 6225-1 BAY CLUB DR Address:

City-St-Zip: PLANTATION, FL 33317 City-St-Zip: FORTLAUDERDALE, FL 33308 US

() Delete Title: VΡ Title: VΡ (X) Change () Addition

SORRELLS, ELAINE SORRELLS, ELAINE Name: Name: 701 S RIVERSIDE DR #306 Address: 6225-1 BAY CLUB DR Address:

FORTLAUDERDALE, FL 33308 US City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: DAVID J. LEA 05/01/2002