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

FILED Mar 10 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 P97000076709 (9) DOCUMENT # ISHAI CREATIVE GROUP, INC. Principal Place of Business Mailing Address 709 E CARACAS ST 709 E CARACAS ST TAMPA FL 33603 TAMPA FL 33603 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/04/1997 2. Principal Place of Business 2a, Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Country 8. This corporation owes or has paid the current year Intengible Yes Yes □ No 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROBERTSON, LORENZO C 709 E CARACAS ST 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33603** 83 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submilts 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 familier with, and accept in objugations of Section 607 0505, Florida Statutes. SIGNATURE SIG (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13, FICERS AND DIRECTORS IN 12 DELETE Change TITLE 11 TITLE NAME ROBERTSON, LORENZCO C 1.2 NAME 709 E CARACAS ST 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33603 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Change ROLLINS, J. RICC II 2.2 NAME STREET ADDRESS 709 E CARACAS ST 2.3 STREET ADDRESS **TAMPA FL 33603** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE Change NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 4.1 TITLE TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 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 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 attricturent with an address.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

DELETE

Lorenzo C. Roberton

TITLE NAME

STREET ADDRESS

March 2, 1998 813-234-6410

Change

Addition