

SECOND-NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000099910 (6)**

1. Corporation Name
CREED MERCHANDISING, INC.

Principal Place of Business
**111 SECOND AVE NE, SUITE 1200
ST PETERSBURG FL 33701**

Mailing Address
**111 SECOND AVE NE, SUITE 1200
ST PETERSBURG FL 33701**

99 JAN -4 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1539 FERNANDO DR		26 6153 VALLEY GLEN DR		11/24/1997	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
				77-0476037	
23 City & State		28 City & State		5. Certificate of Status Desired	
TALLAHASSEE, FL		SAN JOSE, CA		<input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip		29 Zip		6. Election Campaign Financing	
32303		95123		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 Country		30 Country		8. This corporation owes or has paid the current year Intangible	
LEON		SANTA CLARA		Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
EAGAN, DANIEL J 111 SECOND AVE NE, SUITE 1200 ST PETERSBURG FL 33701				ON EXEMPTION	
				81 Name	
				JEFF HANSEN	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				1539 FERNANDO DR	
				84 City	
				TALLAHASSEE	
				85 Zip Code	
				32303	

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 and printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
PD		2.1 TITLE	
STAPP, SCOTT		2.2 NAME	
PO BOX 20346 N/A		2.3 STREET ADDRESS	
TALLAHASSEE FL 32316		2.4 CITY-ST-ZIP	
PD		3.1 TITLE	
TREMONTI, MARK		3.2 NAME	
PO BOX 20346 N/A		3.3 STREET ADDRESS	
TALLAHASSEE FL 32316		3.4 CITY-ST-ZIP	
SD		4.1 TITLE	
MARSHALL, BRIAN		4.2 NAME	
PO BOX 20346 N/A		4.3 STREET ADDRESS	
TALLAHASSEE FL 32316		4.4 CITY-ST-ZIP	
TD		5.1 TITLE	
PHILLIPS, THOMAS SCOTT		5.2 NAME	
PO BOX 20346 N/A		5.3 STREET ADDRESS	
TALLAHASSEE FL 32316		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 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)(f), 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:

SIGNATURE REQUIRED

7/28/98 GED 222-28913

0087642

CR2E034 (5/98)

December 30, 1998

Creed Touring, Inc.
Creed Merchandising, Inc.
C/O Garry Whitfield
6153 Valley Glen Drive
San Jose, California 95123

Florida Department of State
Division of Corporations
Attn: Tyrone Scott
P.O. Box 6327
Tallahassee, Florida 32314

In reply to: Your correspondence dated 11/05/98 – attached – Letter Number: 398A00053992

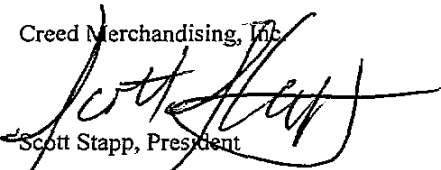
Dear Mr. Scott:

There appears to be some ambiguity surrounding the filing of our annual reports for the business year in question. We received correspondence from your offices back in late July requesting a filing for Creed Touring, Inc. and Creed Merchandising, Inc. The correspondence also indicated that it was your offices second request for the reports. However, it was the first time our offices received such a request. The reports for each company were due no later than 9/15/98, which we complied with at that time. A few weeks later we received correspondence again from your office indicating that we needed to have an agent sign line 11 of the form and return it to you within thirty days, which to my knowledge was complied with again. However, when we received correspondence from your office indicating potential dissolution of Creed Merchandising, Inc. and Creed Touring, Inc. due to lack of compliance, we decided to call and look into it by phone. We had only inquired about the status Creed Touring, Inc. (which I learned was in active status) because the two companies (Creed Touring, and Creed Merchandising) were filed with your office at the same time and date. The employee at your office assured me that the letter had crossed in the mail with my updated reports and that Creed Merchandising would also be in active status as soon as the records were updated. A few weeks later, I received correspondence again from your office indicating dissolution of Creed Merchandising, Inc. with a returned check. Since Creed Touring, Inc. and Creed Merchandising, Inc. were filed at the same time and date, it is puzzling to us that one is active and the other requires more fees to be granted active status. We respectfully request that you please accept our original check of \$550 as well as our application as originally filed, and restore us to active status as soon as possible.

It should be noted that Creed Touring, Inc.'s filing fees cleared our bank, so we are assuming that entity continues to be in good standing.

Respectfully yours,

Creed Merchandising, Inc.



Scott Stapp, President

✓ Enclosures – as indicated