SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** S03789 CREATIVE SOFTWARE GROUP, INC. Principal Place of Business Mailing Address 8800 49TH ST NORTH 8800 49TH ST NORTH 204 2014 PINELLAS PARK FL 34666 PINELLAS PARK FL 34666 3. Date Incorporated or Qualified 3a. Date of Last Report US 10/03/1990 01/26/1995 2. Principal Place of Business 2a. Maiting Address 4. FEI Number Applied For 7624 59-3029932 7674 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City& State ALM 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation has liab lity for intangible tax under s. 199 032 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GASSMAN, ALAN S. 1212 COURT STREET Street Address (P.O. Box Number is Not Acceptable) R2 SUITE B 83 **CLEARWATER FL 34616** City 84 Zip Code 85 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. Thereby accept the appointment as registered agent. Fam familiar with and accept the obligations of Section 607 0505, Florida Statutes. 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)13. DELETE TITLE 1.1 TITLE MEADE, PAUL G. NAME 1.2 NAME 8800 49TH ST, SUITE 204 STREET ADDRESS 1.3 STHEET ADDRESS PINELLAS PARK FL CITY-ST-ZIP 14 CHY - ST-ZIP DELETE T Addition 2.1 1151.6 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY - ST - ZIP 2 4 C+TY - ST - ZIP Change Addition DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3.STREET ADDRESS CITY - ST - ZIP 3.4 CHY-ST ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY+ST-2IP DELETE TITLE 61 THTLE ___ Change ___ Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 64 CITY - ST ZIP 14. To hereby certify that the information supplied with this fring is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this armual 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 617, Florida Statutes, and that my name appears in Block 2° or Rlock 13 if changed, or on an attachment with an address.

SIGNATURE:

that my name appears in Block

ICER OR DIRECTOR

Dalitane Phone #

10.5