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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S17832

(4)

ROM CREATIONS, INC. Principal Place of Business Mailing Address 2148 LAKE MARION DRIVE 2146 LAKE MARKON DRIVE APOPKA FL 32712 APOPKA FL 32712-4402 3. Date Incorporated or Qualified Sa. Date of Last Report 12/07/1990 02/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3047814 26 Not Applicable 21 Suite, Apt. #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired \Box 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιρ Country Zψ Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HILLMAN, RANDY 203 E HILLCREST STREET Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 83 City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. 5-g asture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) DPST DELETE TITLE 1.1 TITLE Change Addition MORRISON, ROSEMARY 1.2 NAME R2E034 NAME 2148 LAKE MARION DRIVE STREET ADDRESS 1.3 STREET ADDRESS APOPKA FL OITY-ST 1.4 CiTY-ST-ZIP DELETE Change Addition TOUR 21 TITLE NAME **2.2 NAME** STREET ADORESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP C(TY+S1+ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 34. City-ST-ZIP CHY-ST-7-P DELETE Change Addition 4.1 TITLE HILE 4.2 NAME NAME 4.3 STREET ADDRESS SEREET ADDRESS 4.4 CITY - ST-ZIP CHY-\$1-202 DELETE Change Addition THE 5.1 TOTLE 5.2 NAME NAM: 5.3 STREET ADDRESS STREET ADDRESS City-St. 7iP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

14. I do hereby certify that the information indicated. appears in Block 1

CITY - ST - ZIF

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 symmetry is true and accurate and that my signature shall have the same legal effect as if made under oath; that of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name

FILED

May 02 1997 8:00am

Secretary of State