COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Jul 09, 1999 8:00 am Secretary of State

FILED

07-09-1999 90005 010 ***550.00



Corporation Name	# S97325
CREATIVE IMAGE	ENTERPRISES IN

		•				<u>—</u> [811 Y 811 BIBIT Y 81811 BIBIT 1861	
ncipal Place of Bu	usiness	Mailing Address						
SW 31ST AVE		2801 S.W. 31ST AVE						
ONUT GROVE FL 33133		2B COCONUT GROVE FL 33133		DO NOT WRITE IN THIS SPACE				
		US				3. Date Incorporated or Qualified 12/02/1991		
Principal Place of	f Business	2a. Mailing Address				4. FEI Number	Applied For	
		26				65-2966441	Not Applicable	
Suite, Apt. #, etc.	-	Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State				6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip	Country 25	Zip	Cou	ntry	-	This corporation owes the current year Intangible Personal Property.	Yes No	
9.	Name and Address of Cur	rent Registered Agent				10. Name and Address of New Registered	\gent	
MANTELL	0.1103151			81	Name			
MONTELLS, LIONEL 2801 SW 31ST AVENUE #2B COCONUT GROVE FL 3313		82 Street Ad		Street Addre	et Address (P.O. Box Number is Not Acceptable)			
				83				
~				84	City	FL	85 Zip Code	

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.

GNATURE.			e required when reinstating) DATE
			e required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
<u>. </u>	OFFICERS AND DIRECTORS	13.	
LE	PD DELETE	1.1 TITLE	Change Addition
ME	MONTELLS, LIONEL	1.2 NAME	
REET ADDRESS	470 SW 88TH PLACE EAST	1.3 STREET ADDRESS	
Y-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
LE	DELETE	2.1 TITLE	Change L Addition
ME		2.2 NAME	
REET ADDRESS		2.3 STREET ADDRESS	. undagge and the same
Y-ST-ZIP		2.4 CITY-ST-ZIP	
LE	DELETE	3.1 TITLE	Change Addition
ME		3.2 NAME	
REET ADDRESS		3.3 STREET ADDRESS	
Y-ST-ZIP		3.4 CITY-ST-ZIP	
J.E	DELETE	4.1 TITLE	Change Addition
ME		4.2 NAME	
REET ADDRESS		4.3 STREET ADDRESS	
Y-ST-ZIP		4,4 CITY-ST-ZIP	
LE	DELETE	5.1 TITLE	Change Addition
ME		5.2 NAME	
REET ADDRESS		5.3 STREET ADDRESS	
Y-ST-ZIP		5.4 CITY-ST-ZIP	
LE	OELETE	6.1 TITLE	Change Addition
ME		6.2 NAME	
REET ADDRESS		6.3 STREET ADDRESS	
Y-ST-ZIP		6.4 CITY-ST-ZIP	

4. I hereby 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 attachment with an address.

SIGNATURE:	SIGNA URE	* =	. <u>w</u> e

CR2E034 (5/99)