

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000039720

1. Corporation Name:

OAK CREEK CAPITAL, INC

Principal Place of Business:

**150 SECOND AVE N SUITE 860
 ST PETERSBURG, FL 33701-3327**

Mailing Address:

**150 2ND AVE N SUITE 860
 ST PETERSBURG, FL 33701-3307**

2. Principal Place of Business

2a. Mailing Address

21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

**A.R. NEAL, FORLIZZO + NEAL, P.A.
 13577 FEATHER SOUND DRIVE
 SUITE 300
 CLEARWATER, FL 33762**

81	Name
82	Street Address (P.O. Box Numbers Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 or printed name of registered agent and title of applicant

(If Not Registered Agent, Signature Required When Filing Report)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12	TITLE	P + D	[] DELETE
	NAME	RICHARD PACE	
	STREET ADDRESS	150 2ND AVE N SUITE 860	
	CITY-ST-ZIP	ST PETERSBURG, FL 33701	
	TITLE	S, T, D	[] DELETE
	NAME	KYLE KAEVGER	
	STREET ADDRESS	150 2ND AVE N SUITE 860	
	CITY-ST-ZIP	ST PETERSBURG, FL 33701	
	TITLE		[] DELETE
	NAME		
	STREET ADDRESS		
	CITY-ST-ZIP		
	TITLE		[] DELETE
	NAME		
	STREET ADDRESS		
	CITY-ST-ZIP		

13	11 TITLE	[] Change [] Addition
	12 NAME	
	13 STREET ADDRESS	
	14 CITY-ST-ZIP	
	21 TITLE	[] Change [] Addition
	22 NAME	
	23 STREET ADDRESS	
	24 CITY-ST-ZIP	
	31 TITLE	[] Change [] Addition
	32 NAME	
	33 STREET ADDRESS	
	34 CITY-ST-ZIP	
	41 TITLE	[] Change [] Addition
	42 NAME	
	43 STREET ADDRESS	
	44 CITY-ST-ZIP	
	51 TITLE	[] Change [] Addition
	52 NAME	
	53 STREET ADDRESS	
	54 CITY-ST-ZIP	
	61 TITLE	[] Change [] Addition
	62 NAME	
	63 STREET ADDRESS	
	64 CITY-ST-ZIP	

FILED
NOV 18 PM 12:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Organized
MAY 3, 1996
- 4. FEI Number
59-3381506 Applied For Not Applicable
- 5. Certificate of Status Desired **\$8.75** Addition of Fee Requested
- 6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
- 8. This corporation owes the current year Intangible Personal Property Tax Yes No

10. Name and Address of New Registered Agent

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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, with all other like empowered

SIGNATURE: *Richard Pace*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/99 727 894-2508

CR2E034 (11/98)