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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000078122 (7)

1. Corporation Name

CORPORATE CREATIONS INTERNATIONAL INC.

Principal Place of Business

401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139

Mailing Address

4521 PGA BLVD
SUITE 211
PALM BEACH GARDENS FL 33418-3967
US

3. Date Incorporated or Qualified

11/11/1993

3a. Date of Last Report

02/07/1996

2. Principal Place of Business

21 8895 N. Military Trail
Suite, Apt. #, etc.

22 202D

23 City & State

Palm Beach Gds, FL

24 Zip

33410

25 Country

USA

26. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number

65-0448757

Applied

Not Applied

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

8. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATE CRATIONS ENTERPRISES INC
4521 PGA BLVD, SUITE 211
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

4521 PGA Boulevard #211

83

84 City

Palm Beach Gardens FL

85 Zip Code

33418

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Frank Rodriguez President 4/21/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME VPD
STREET ADDRESS RODRIGUEZ, JOHN C
C/O 4521 PGA BLVD, SUITE 211
CITY - ST - ZIP PALM BEACH GARDENS FL 33418

TITLE ☐ DELETE

NAME DP
STREET ADDRESS RODRIGUEZ, FRANK A
C/O 4521 PGA BLVD, SUITE 211
CITY - ST - ZIP PALM BEACH GARDENS FL 33418

TITLE ☒ DELETE

NAME VP
STREET ADDRESS MATA, JOSEPH P
C/O 4521 PGA BOULEVARD, SUITE 211
CITY - ST - ZIP PALM BEACH GARDENS FL 33418

TITLE ☐ DELETE

NAME ST
STREET ADDRESS HALL, KELLYN A
C/O 4521 PGA BOULEVARD, SUITE 211
CITY - ST - ZIP PALM BEACH GARDENS FL 33418

TITLE ☐ DELETE

NAME V
STREET ADDRESS URIARTE, LUIS A
C/O 4521 PGA BOULEVARD, SUITE 211
CITY - ST - ZIP PALM BEACH GARDENS FL 33418

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME #211

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME #211

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME #211

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME #211

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank Rodriguez President 4/21/97 (561) 694-8107

Date

Daytime Phone #

0309128

CR2E034 (9/96)