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FILED
Feb 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000078122 (7)

1. Corporation Name

CORPORATE CREATIONS INTERNATIONAL INC.



Principal Place of Business

Mailing Address

8885 N. MILITARY TRAIL
202-D
PALM BEACH GARDENS FL 33410
US

4521 PGA BLVD
SUITE 211
PALM BEACH GARDENS FL 33418
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/11/1993

4. FEI Number

65-0448757

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 941 Fourth Street

Suite, Apt. #, etc.

22 # 200

City & State

23 Miami Beach, FL

Zip

24 33139

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 # 211

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CORPORATE CRATIONS ENTERPRISES INC
4521 PGA BOULEVARD., #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)

83

84 City

FL

85 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. 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

12. OFFICERS AND DIRECTORS

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 Frank Rodriguez (305) 173-0181

CR2E034 (10/97)