

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Jul 08 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 # P97000086531 (5)

1. Corporation Name  
 CREATIVA INC.



Principal Place of Business: 7631 SW 53RD COURT MIAMI FL 33143  
 Mailing Address: 7631 SW 53RD COURT MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/07/1997

4. FEI Number: 65-0788006 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) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI  
 201 S BISCAYNE BLVD  
 1600 MIAMI CENTER  
 MIAMI FL 33131

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: D	<input type="checkbox"/> DELETE
NAME: O'DAY, SHARON	
STREET ADDRESS: 7631 SW 53RD COURT	
CITY-ST-ZIP: MIAMI FL 33143	
TITLE: D	<input type="checkbox"/> DELETE
NAME: JONES, WOODROW	
STREET ADDRESS: DIVERSAS LTDA., CIRCULAR 3A. NO. 68 C 21	
CITY-ST-ZIP: MEDELLIN, COLOMBIA	
TITLE: D	<input type="checkbox"/> DELETE
NAME: OSORIO, ALVARO VASQUEZ	
STREET ADDRESS: EDNALCO LTDA., EDITORA NACIONAL DE COLOMBIA	
CITY-ST-ZIP: CALLE 34, NO 45A18, MEDELLIN	
TITLE: D	<input type="checkbox"/> DELETE
NAME: VELLILA, ANA CATALINA	
STREET ADDRESS: MUISCA LTDA., CALLE 239 NO. 41-16	
CITY-ST-ZIP: ITAQUI, COLOMBIA	
TITLE: D	<input type="checkbox"/> DELETE
NAME: VASQUEZ OLANO, JOSE RODRIGO	
STREET ADDRESS: PLASTINOVO LTDA. CARRERA 48, #48, SUR 18 INT 104	
CITY-ST-ZIP: MEDELLIN, COLOMBIA	
TITLE: D	<input type="checkbox"/> DELETE
NAME: SANIN M., JULIO A	
STREET ADDRESS: PORTEFINO LTDA., CALLE 26 A NO. 43 F 64	
CITY-ST-ZIP: MEDELLIN, COLOMBIA	

1.1 TITLE: D/p/s  Change  Addition

1.2 NAME: \_\_\_\_\_

1.3 STREET ADDRESS: \_\_\_\_\_

1.4 CITY-ST-ZIP: \_\_\_\_\_

2.1 TITLE: \_\_\_\_\_  Change  Addition

2.2 NAME: \_\_\_\_\_

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: \_\_\_\_\_

4.3 STREET ADDRESS: 600002583406

4.4 CITY-ST-ZIP: -07/08/98--01091--014  
\*\*\*158.75

5.1 TITLE: \_\_\_\_\_  Change  Addition

5.2 NAME: \_\_\_\_\_

5.3 STREET ADDRESS: \_\_\_\_\_

5.4 CITY-ST-ZIP: TOTAL 7 DIRECTORS. MISSING!

6.1 TITLE: D  Change  Addition

6.2 NAME: SUSAGETA VASQUEZ, JUAN DAVID

6.3 STREET ADDRESS: EDITORIAL NOVEDADES LTDA. CARRERA 43A NO. 49B SUR 45

6.4 CITY-ST-ZIP: ENVIGADO, COLOMBIA (see attached)

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: Sharon O'Day 2 Aug 98 305-669-9860

CR2E034 (5/98)

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have seven (7) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Sharon O'Day	7631 S.W. 53 Court Miami, FL 33143
Woodrow Jones	Diversas Ltda. Circular 3a. No. 68 C 21 Medellin, Colombia
Alvaro Vasquez Osorio	Edinalco Ltda. Editora Nacional de Colombia Calle 34 No. 45 A 18 Medellin, Colombia
Ana Catalina Velilla	Muisca Ltda. Calle 29 No. 41-16 Itagui, Colombia
Jose Rodrigo Vasquez Olano	Plastinovo Ltda. Carrera 48 No.48 sur 181 int. 104 Medellin Colombia
Julio A. Sanin M.	Portefino Ltda. Calle 26 A No. 43 F 64 Medellin, Colombia
Juan David Susaeta Vasquez	Editorial Novedades Ltda. "Edinova" Carrera 43 A No. 49 B Sur 45 Envigado, Colombia



PROMOTIONAL RESOURCES

7631 SW 53 Court  
Miami, FL 33143

Voice: 305.669.9860  
Toll Free: 1.888.669.9876  
Fax: 305.663.0115  
creativa@icanect.net

July 2, 1998

Annual Reports Filings  
Division of Corporations  
State of Florida  
PO Box 6327  
Tallahassee, FL 32314

Re: Creativa Inc. FEI#65-0788006

Dear Sir or Madam:

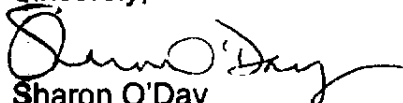
Creativa, Inc. is a new business incorporated on 10/7/97. We recently received the "Second Notice" document for annual report filing. We never received the "First Notice". We most certainly would have made a timely payment had we been aware of that responsibility – as we have done with all other State and Federal requirements.

Enclosed is our check #1128 for \$158.75 for 1998 Annual Report-New Corporation plus certificate. We have not intentionally failed to respond prior to the June 5, 1998 deadline. As a small start-up business conscious of its need to comply with State requirements we respectfully request that you take this information into consideration and waive any assessment for penalties.

Also please note that one of the Initial Board of Directors' names was omitted from Section 12 of the pre-printed form. I have attached a copy of our complete Initial Board of Directors list. Please include the Director's name which has been circled to your records. I have also handwritten the omitted Director's name directly on your form.

Thank you in advance,

Sincerely,

  
Sharon O'Day  
President

Enclosures

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