

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JUN 26 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P97000098741 (6)

1. Corporation Name
NEW WORLD CREATIONS, INC.

Principal Place of Business
**13716D SUNFLOWER COURT
WELLINGTON FL 33414**

Mailing Address
**13716D SUNFLOWER COURT
WELLINGTON FL 33414**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **13716D Sunflower Ct**
Suite, Apt. #, etc.

22 **D**
City & State
23 **Wellington Florida**

24 **33414** 25 **USA**

2a. Mailing Address
26 **13716 Sunflower Ct**
Suite, Apt. #, etc.

27 **D**
City & State
28 **Wellington Florida**

29 **33414** 30 **U.S.A.**

3. Date Incorporated or Qualified
11/19/1997

4. FEI Number 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

9. Name and Address of Current Registered Agent

**PADILLA, ENRIQUE
13716D SUNFLOWER COURT
WELLINGTON FL 33414**

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 607.0802 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *Enrique Padilla, Pres.*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** DELETE
NAME **PADILLA, ENRIQUE**
STREET ADDRESS **13716D SUNFLOWER COURT**
CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE **D** DELETE
NAME **PADILLA, ROSALIE**
STREET ADDRESS **13716D SUNFLOWER COURT**
CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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
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
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
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

900002575559-7
-06/30/98-01009-004
***150.00 ***150.00

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 *Enrique Padilla*

6/16/98 561-791-4652

CR2E034 (10/97)

6/26/98
AD