

PROFIT CORPORATION ANNUAL REPORT 1999



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

**FILED**  
**Jul 15, 1999 8:00 am**  
**Secretary of State**

07-15-1999 90002 037 \*\*\*158.75

DOCUMENT # **P97000098741**

1. Corporation Name  
**NEW WORLD CREATIONS, INC.**

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

Mailing Address  
13716 SUNFLOWER COURT  
APT D  
WELLINGTON FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1997

2. Principal Place of Business

2a. Mailing Address

21 **13751 Barberrry Drive**

26 **13751 Barberrry Drive**

4. FEI Number  
**NOT APPLICABLE 65-0843248**

Applied For  
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

23 **Wellington, Florida**

28 **Wellington, Florida**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

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

29 **33414** 30 **USA**

8. This corporation owes the current year Intangible Personal Property.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name **Enrique Padilla**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**13751 Barberrry Drive**  
83  
84 City **Wellington** FL 85 Zip Code **33414**

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 **Enrique Padilla** **Enrique Padilla - President** 7/8/99  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

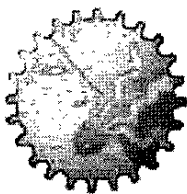
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>PADILLA, ENRIQUE</b>
STREET ADDRESS	<b>13716D SUNFLOWER COURT</b>
CITY-ST-ZIP	<b>WELLINGTON FL 33414</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>PADILLA, ROSALIE</b>
STREET ADDRESS	<b>13716D SUNFLOWER COURT</b>
CITY-ST-ZIP	<b>WELLINGTON FL 33414</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	<b>President</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>PADILLA, ENRIQUE</b>
1.3 STREET ADDRESS	<b>13751 Barberrry Drive</b>
1.4 CITY-ST-ZIP	<b>Wellington, FL 33414</b>
2.1 TITLE	<b>Vice President</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>PADILLA, ROSALIE</b>
2.3 STREET ADDRESS	<b>13751 Barberrry Drive</b>
2.4 CITY-ST-ZIP	<b>Wellington, FL 33414</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(l), 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** **Enrique Padilla** 7/8/99 561-798-0331  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (5/99)



P97000098741  
588503-90002-37

# New World Creations

13751 Barberry Drive, West Palm Beach, Florida 33414

561.798.0331 - Voice  
561.798.0610 - Fax  
877.777.3324 (1.877.7SPEECH) - Toll Free

[info@spechtechnology.com](mailto:info@spechtechnology.com)  
<http://www.microphones.com>  
<http://www.spechtechnology.com>

July 8, 1999

Dear Department of State ;

Re: Profit Corporation Annual Report

I received your 2<sup>nd</sup> notice for the above report.

Our company moved recently and we sent in our new address and information with our 1<sup>st</sup> report.

In calling your office, you have not received this report and our check has not cleared. However, we did file this report (It would be stupid not to do so).

I called your office and a representative told me to send in a payment for \$150 plus this letter as reason why we did not file the first report.

For some reason, our address information changed and you seem to have this in your records, but still have our old address in the information for place of business and officers.

I have enclosed a payment for \$158.75 (so that we may receive a Certificate of Status) also.

Thank you very much and hopefully, this won't happen again.

Sincerely,

Enrique Padilla, President  
New World Creations