

**FILED**  
**Apr 26, 1999 8:00 am**  
**Secretary of State**

04-26-1999 90170 046 \*\*\*150.00

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| <b>PROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                   |  |        |                                                                                                                                                                                                                                                                                                                                                                                                             | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Sec etary of State<br><b>DIVISION OF CORPORATIONS</b>                                                                                                                                                                                                                                                                                        |  |
| <b>DOCUMENT #</b><br>1. Corporation Name<br><b>APOLO CREATIVE MINDS EIN-65-06-87931</b>                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| Principal Place of Business<br><b>843 SOUTH WEST 3RD STREET</b><br><b>APARTMENT #5</b><br><b>MIAMI FL 33130</b>                                                                                                                                                                                                                                                                                                                                                |  |                                                                                         | Mailing Address<br><b>843 SOUTH WEST 3RD STREET</b><br><b>APARTMENT #5</b><br><b>MIAMI FL 33130</b>                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| 2. Principal Place of Business<br>21 Suite Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24                                                                                                                                                                                                                                                                                                                                                             |  | 2a. Mailing Address<br>26 Suite Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29 |                                                                                                                                                                                                                                                                                                                                                                                                             | 3. Date Incorporated or Qualified<br>4. FEI Number<br><b>65-0687931</b><br>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees<br>7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>POLO JOSE E. SENIOR</b><br><b>843 SOUTH WEST 3RD STREET</b><br><b>APARTMENT #5</b><br><b>MIAMI FL 33130</b>                                                                                                                                                                                                                                                                                              |  |                                                                                         | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City FL 85 Zip Code                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| 11. Pursuant to the provisions of Sections 607.0102 and 607.1506, 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<br>Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when retaining) DATE                                                                                                                                                                                                                                                                                                       |  |                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| 12. OFFICERS AND DIRECTORS<br>TITLE NAME STREET ADDRESS CITY-ST-ZIP<br>POLO JOSE E. SENIOR 843 SOUTH WEST 3RD STREET, APT. #5 MIAMI FL 33130<br>JOSE EMILIO POLO JUNIOR 843 SOUTH WEST 3RD STREET, APT. #5 MIAMI FL 33130                                                                                                                                                                                                                                      |  |                                                                                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP<br>2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP<br>3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP<br>4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP<br>5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP<br>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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

4-21-99 305-3267441