## 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

DOCUMENT # 583665

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## CONTROL PARTS OF BUSINESS ## CONTROL PARTS ## CONTROL	PACHE	CO CREATIVE ENT	ERPRISES, INC.	,		I HADAR BURAN KATAN KATAN AHKA AKKAN ANIA SALAM	BABAN BABAN BABAN BABAN BABAN BABAN
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Application   Section	4151 GATE LANE C/O KOLBER. CLIFFORD C MIAMI FL 33137 7001 SW 97TH AVE. SUITE						HIS SPACE
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### HELLER, LAWRENCE R. ESO. ONE BISCAYNE TOWER SUITE 1500 MIAMI FL 33131  ### City FL   65   Zip Code  11. Pursuant to the provisions of Sections 607 0502 and 007 1508, Florida Statutes. The above namined corporation submiss this statement for the purpose of changing its registered dignet. or both, in the State of Florida Statutes. The above namined corporation submiss this statement for the purpose of changing its registered dignet. or both, in the State of Florida Statutes. The above namined corporation submiss this statement for the purpose of changing its registered dignet. or both, in the State of Florida State such change was authorized by the appointment as registered dignet. The member with, and except the displaced of Section 107 4005, Florida State such changes authorized by the appointment as registered dignet. The member with, and except the displaced of Section 107 4005, Florida State such changes authorized by the appointment as registered dignet. The purpose of changing its registered dignetic or registered agent, and an appointment as registered dignetic or registered agent, and an appointment as registered dignetic or registered agent, and an appointment as registered dignetic or registered agent, and an appointment as registered dignetic or registered agent, and an appointment as registered dignetic or registered agent, and an appointment as registered dignetic or registered dignetic or registered agent, and an appointment as registered dignetic or registered agent, and an appointment as registered dignetic or register	<del></del>	- La	L ' '		HILL	1 ' '	
THELLER, LAWRENCE R. ESU.  ONE BISCANTE TOWER SUTTE 1500  MIAMI FL 33131  B4 City  FL 85 Zip Code  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutos. The above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutos. The above-named corporation submits this statement for the purpose of changing its registered agent, and accept the childpains of Section 607 0506, Florida Statutos. The above-named corporation submits this statement for the purpose of changing its registered agent, agent, and accept the childpains of Section 607 0506, Florida Statutos.  SIGNATURE  SIGNATURE  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. THE  PACHECO, FERDIE  11. THE  12. TARME  13. SIRELE ADDRESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. THE  PACHECO, FRANCE  13. SIRELE ADDRESS  14. STREET ADDRESS  15. STREET ADDRESS  16. STREET ADDRESS  17. ST. 2P  MIAMI FL  DELETE  21. THE  DELETE  21. THE  STREET ADDRESS  17. ST. 2P  DELETE  31. SIRELE ADDRESS  17. ST. 2P  THE  DELETE  41. THE  DELETE  51. THE	241			[30]			
ONE BISCAYNE TOWER SUITE 1500 MIAMI FL 33131  82 Street Address (P.O. Box Number is Not Acceptable)  83 City FL 85 Z/p Code  11, Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutos, the above named corporation submits this statement for the purpose of changing lise registered agent, or both, in this State of Florida Such change was authorized by the corporation submits this statement for the purpose of changing lise registered agent, and accept the obligations of Section 607 0506, Florida Statutos, the above named corporation submits this statement for the purpose of changing lise registered agent, and accept the obligations of Section 607 0506, Florida Statutos, and accept the obligations of Section 607 0506, Florida Statutos, and accept the obligations of Section 607 0506, Florida Statutos, and accept the obligations of Section 607 0506, Florida Statutos, and accept the obligations of Section 607 0506, Florida Statutos, and accept the obligations of Section 607 0506, Florida Statutos, and accept the obligations of Section 607 0506, Florida Statutos, and accept the obligations of Section 607 0506, Florida Statutos, and accept the obligations of Section 607 0506, Florida Statutos, and accept the obligations of Section 607 0506, Florida Statutos, and accept the obligations of Section 607 0506, Florida Statutos, and accept the obligations of Section 607 0506, Florida Statutos, and accept the obligations of Section 607 0506, Florida Statutos, and accept the obligations of Section 607 0506, Florida Statutos, and accept the obligations of Sections of Sec	HFI	LER LAWRENCE R. F	SO		81 Name		
SUITE 1500 MIAMI FL 33131  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutos, the above-nemed corporation submits this statement for the purpose of Changing its registered agent, or both, in the State of Florida Statutos, the above-nemed corporation submits this statement for the purpose of Changing its registered agent, and accept the chipdigelions of Section 607 0506, Florida Statutos, the above-nemed corporation's board of directors. I hereby accept the appointment as registered agent and marked registered agent and its in a pre-time.  SIGNATURE Signature, hypor or prelind terms of registered agent and its in a pre-time.  ORTH PACHECO, FERDIE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  PACHECO, FERDIE 13. ITILE PACHECO, FERDIE 13. ITILE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  STITES ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. TILE PACHECO, FERDIE 13. ITILE 14. DIVERS TO DIRECTORS TO DIRECTORS IN 12.  24. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. TILE 15				f	82 Street Ad	dress (P.O. Box Number is Not Acceptable)	
### City   FL   85   Zip Code				į			
THE PACHECO, FERDIE  TITLE  PACHECO, FERDIE  TITLE  STREET ADDRESS  CITY-ST-2P  TITLE	MIA	MI FL 33131			83		
11. Pursuent to the provisions of Sections 607 05:02 and 607 15:08. Florida Statutes. The above-named corporation submite this statement for the purcess of changing its registered office or registered again, or both, in this State of florida Statutes.  SIGNATURE  SIGNATURE  Signature, hipsed or printed fame of ingestional again and inc if applicable.  (NOTE Registered Agent synthemic required when received when receive	l			ì	84 City		85 Zip Code
SIGNATURE     Signature   hypord or promined famour of registerical agent and list of applicability   19.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   12.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   Addition   Addition   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   Addition   Addition   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   Addition   Addition   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   Addition   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   ADDITIONS/CHANGES TO OFFICE AND DIRECTO	44 Pureuant	to the provisions of Coatio	one 607 0502 and 607 1509. Florida	Statutes the of	nous named as		
SIGNATURE     Signature   hypord or promined famour of registerical agent and list of applicability   19.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   12.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   Addition   Addition   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   Addition   Addition   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   Addition   Addition   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   Addition   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   ADDITIONS/CHANGES TO OFFICE AND DIRECTO	office or i	registered agent, or both,	in the State of Florida, Such change	e was authorized	by the corpor	ration's board of directors. I hereby accept the	appointment as registered
12		ım tamıllar wiln, and accej	prine opligations of, Section 607.08	ous, Fiorida Stati	utes.		
TITLE	SIGNATURE	Signature, typed or printed name of	fregistered agent and tille if applicable	(NOTE: Registered	Agent signature red	(uirod when reinstating) DAT	<u>re</u>
NAME   PACHECO, FERDIE   12 NAME   13 STREET ADDRESS   15 GATE LANE   13 STREET ADDRESS   14 GITY-ST-ZIP		<del></del>				ADDITIONS/CHANGES TO OFFICERS	
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City-st-zip   Miami FL					ŀ		]5
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NAME   PACHECO, KAREN   22 NAME   33 STREET ADDRESS   CITY-ST-ZIP   MIAMI FL   DELETE   31 TITLE   DELETE   31 TITLE   DELETE   32 NAME   DELETE   33 STREET ADDRESS   DITY-ST-ZIP   DELETE   DELETE   34 CITY-ST-ZIP   DELETE   41 TITLE   DELETE   41 TITLE   DELETE   42 NAME   DELETE   44 CITY-ST-ZIP   DELETE   44 CITY-ST-ZIP   DELETE   51 TITLE   DELETE   DELET							Change Addition C
STREET ADDRESS   4151 GATE LANE   23 STREET ADDRESS   24 CITY-S1-ZIP							C Shares
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annual report of supplierrental 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 of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in a 13 if chapter 607, and attachment with an address.

**FILED** 

Jan 27 1998 8:00am

Secretary of State