FILED

Aug 25, 2002 8:00 am Secretary of State

08-25-2002 90199 037 ***150.00

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CREATIVE WAYS, INC. Mailing Address Principal Place of Business UULUULLA 15841 UNIT 292, PINES BLVD. 15841 UNIT 292. PINES BLVD. PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1038690 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **NEAL, JOHN** Street Address (P.O. Box Number is Not Acceptable) 15841 UNIT 292, PINES BLVD. PEMBROKE PINES FL 33027 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 CR2E034 (4/02) TITLE ☐ Delete TITLE ☐ Chanoe Addition NAME HAYNES, VICTOR C NAME STREET ADDRESS STREET ADDRESS 15841 UNIT 292, PINES BLVD. CITY-ST-ZIP PEMBROKE PINES FL 33027 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME **NEAL, JOHN** STREET ADDRESS 15842 UNIT 292, PINES BLVD. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#

1. Entity Name

F01000003012

1 May 02

achment

Followsoia

CREATIVE WAYS, INC 15841 Pine Blvd. Suite 292 Pembroke Pines, FL 33027

Ph 954 443 5772 Fax 954 443 5773 Cell 954 665 6283

20 Aug 02

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Ma'am:

I did not receive the original statement for \$150.00 in regard to the included Uniform Business Report. Please accept the \$150.00 payment as payment in full for 2002. Any questions or problems please contact me at the above numbers.

Thank you.

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Sincerely,

Victor C. Haynes Treasurer Creative Ways, Inc