

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 26 1997 8:00am
Secretary of State

DOCUMENT # **G42387**

(2)

1. Corporation Name
CREATIVE WOOD, INC.



Principal Place of Business

**9004 S.W. 23RD LANE
PEMBROKE PARK FL 33009**

Mailing Address

**3004 S.W. 23RD LANE
PEMBROKE PARK FL 33009-3055**

2. Principal Place of Business

21 **4700 S.W. 83rd Terr**

Suite, Apt. #, etc.

22 **Bay 2**

City & State

23 **Davie, Florida**

Zip

24 **33328**

Country

25 **U.S.A**

2a. Mailing Address

26 **4700 S.W. 83rd Terr**

Suite, Apt. #, etc.

27 **Bay 2**

City & State

28 **Davie, Florida**

Zip

29 **33328**

Country

30 **U.S.A**

3. Date Incorporated or Qualified

06/06/1983

3a. Date of Last Report

04/26/1996

4. FEI Number

65-0247790

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**LABER, DANIEL
3004 S.W. 23RD LANE
PEMBROKE PARK FL 33009**

10. Name and Address of New Registered Agent

81 Name

Daniel Laber

82 Street Address (P.O. Box Number is Not Acceptable)

83

2383 N.W. 111th Ave

84 City

Sunrise

FL

85 Zip Code

33322

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

(Sign and type or print name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☐ Change

☐ Addition

1.2 NAME

Daniel Laber

1.3 STREET ADDRESS

2383 N.W. 111th Ave

1.4 CITY - ST - ZIP

Sunrise, Florida 33328

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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14. I do 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: **Daniel Laber**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-97 954-680-8072

Date Daytime Phone #

CR2E034 (9/96)