

FILED  
May 27, 2003 8:00 am  
Secretary of State

05-01-2003 90320 035 \*\*\*150.00

2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

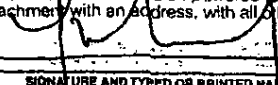
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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # J38928</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                          |                                                                                                                                  |                                                                                                                                                           |
| 1. Entity Name<br><b>CREEL REALTY INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                          |                                                                                                                                                                                                                   |                                                                                                                                                           |
| Principal Place of Business<br>201 GRANDON BLVD.<br>UNIT 637<br>KEY BISCAINE FL 33149                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                          | Mailing Address<br>240 GRANDON BLVD.<br>SUITE 202<br>KEY BISCAINE FL 33149-1543                                                                                                                                   |                                                                                                                                                           |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                          | 3. Mailing Address                                                                                                                                                                                                |                                                                                                                                                           |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                          | Suite, Apt. #, etc.                                                                                                                                                                                               |                                                                                                                                                           |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                          | City & State                                                                                                                                                                                                      |                                                                                                                                                           |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Country                                                                                                                                  | Zip                                                                                                                                                                                                               | Country                                                                                                                                                   |
| 4. FEI Number<br><b>59-2753075</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                          | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                   |                                                                                                                                                           |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                          | <b>\$8.75</b> Additional Fee Required                                                                                                                                                                             |                                                                                                                                                           |
| 6. Name and Address of Current Registered Agent<br><b>DUCHANGE, JEAN PHILIPPE<br/>12021 N.W. 13TH STREET<br/>PEMBROKE PINES FL 33026</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                          | 7. Name and Address of New Registered Agent<br>Name <b>DUCHANGE JEAN-PHILIPPE</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>10814 NW 33rd STREET # 100</b><br>City <b>MIAMI</b> FL <b>33172</b> |                                                                                                                                                           |
| 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.<br>SIGNATURE  <b>DUCHANGE JEAN-PHILIPPE President/Director</b> DATE <b>04/28/2003</b><br><small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when consenting)</small> |                                                                                                                                          |                                                                                                                                                                                                                   |                                                                                                                                                           |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2003 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                          | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees                                                                                               |                                                                                                                                                           |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                          | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                             |                                                                                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>PST<br/>DUCHANGE, JEAN PHILIPPE<br/>12021 N.W. 13TH STREET<br/>PEMBROKE PINES FL 33026</b> <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                    | <b>PST<br/>DUCHANGE JEAN PHILIPPE<br/>10814 NW 33rd STREET # 100<br/>MIAMI FL 33172</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>D<br/>DUCHANGE, JEAN-PHILIPPE<br/>12021 N.W. 13TH STREET<br/>PEMBROKE PINES FL 33026</b> <input checked="" type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                    | <b>D<br/>DUCHANGE JEAN PHILIPPE<br/>10814 NW 33rd STREET<br/>MIAMI FL 33172</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                         |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **DUCHANGE JEAN-PHILIPPE** DATE **04/28/2003** (305) 361-2742  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE #