

M 64895

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CREATIVE TELEMARKETING INC.  
(Name of corporation)

**DOCUMENT NUMBER:** M64895

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD L. ROSENBAUM, ESQ.  
(Name of person)

LAW OFFICES OF RICHARD L. ROSENBAUM  
(Name of firm/company)

350 EAST LAS OLAS BLVD., 17 th Floor  
(Address)

FT. LAUDERDALE, FLORIDA 33498  
(City/state and zip code)

For further information concerning this matter, please call:

RICHARD L. ROSENBAUM at ( 954 ) 522-7007  
(Name of person) (Area code & daytime telephone number)

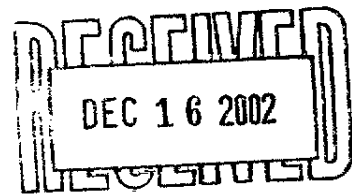
Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



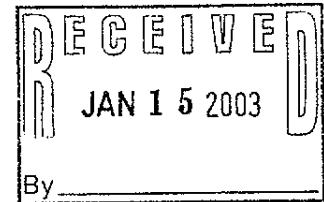


Cruz

FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

January 6, 2003

RICHARD ROSENBAUM  
350 EAST LAS OLAS BLVD., 17TH FL.  
FT. LAUDERDALE, FL 33498



SUBJECT: CREATIVE TELEMARKETING SERVICES INC.  
Ref. Number: M64895

We have received your document for CREATIVE TELEMARKETING SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 703A00000608

RECEIVED  
03 JAN 21 AM 10:55  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
this statement of change is submitted for a corporation organized under the laws of the State of  
FLORIDA in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: CREATIVE TELEMARKETING SERVICES INC.
2. The principal office address: 4645 WEST GLEN CLUB ROAD, SUITE 15  
WEST PALM BEACH, FLORIDA 33415
3. The mailing address (if different): 11481 ISLAND LAKES LANE  
BOCA RATON FLORIDA, 33498
4. Date of incorporation/qualification: 01-14-88 Document number: M64895
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

RICHARD CRUZ  
11481 ISLAND LAKES LANE  
BOCA RATON, FLORIDA 33498

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

RICHARD L. ROSENBAUM  
350 EAST LAS OLAS BLVD., 17th FLOOR  
(P.O. Box or personal mailbox NOT acceptable)  
FORT LAUDERDALE FLORIDA 33301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

Richard L. Rosenbaum  
(Signature of an officer, chairman or vice chairman of the board)

Richard Cruz President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Richard L. Rosenbaum  
(Signature of Registered Agent)

12-16-02  
(Date)

If signing on behalf of an entity:

Richard L. Rosenbaum  
(Typed or Printed Name)

reg. agent / attorney  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314