

FILED

03 JUN 19 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                       |                                                                                                               |  |
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| <b>DOCUMENT #</b> <u>P00000097225</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |  |                       | <b>03 JUN 19 AM 10:09</b>                                                                                     |  |
| <b>1. Entity Name</b><br><u>CREATIVE COMPANIONS INC</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | <b>SECRETARY OF STATE<br/>TALLAHASSEE, FLORIDA</b>                                |                       |                                                                                                               |  |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                       |                                                                                                               |  |
| <b>2. Principal Place of Business</b><br><u>2918 56th PLE.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | <b>3. Mailing Address</b><br><u>2918 56th PLE.</u>                                |                       | <b>DO NOT WRITE IN THIS SPACE</b>                                                                             |  |
| <b>City &amp; State</b><br><u>BRADENTON</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | <b>City &amp; State</b><br><u>BRADENTON</u>                                       |                       | <b>4. FEI Number</b><br><u>593691037</u>                                                                      |  |
| <b>Zip</b><br><u>34203</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | <b>Country</b><br><u>MANATEE</u>                                                  |                       | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>        |  |
| <b>7. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                       | <b>Applied For</b><br><input type="checkbox"/> <b>Not Applicable</b>                                          |  |
| <b>Name</b> <u>Carl J. Shankweiler</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                       | <b>Street Address (P.O. Box Number Not Acceptable)</b><br><u>2918 56th PLE.</u>                               |  |
| <b>City</b> <u>BRADENTON</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                       | <b>FL</b> <b>Zip Code</b> <u>34203</u>                                                                        |  |
| <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.</b>                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                       |                                                                                                               |  |
| <b>SIGNATURE</b> <u>Carl J. Shankweiler</u> <b>Change address only -</b> <u>6-9-03</u><br><small>(NOTE: Registered Agent Signature Required when reappointing)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                       |                                                                                                               |  |
| <b>January 1 - May 31 Fee is \$150.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | <b>After May 1, Fee is \$550.00</b>                                               |                       | <b>9. Election Campaign Financing</b>                                                                         |  |
| <b>Amended USF is \$61.25</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | <b>\$150</b>                                                                      |                       | <b>Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00</b> <input type="checkbox"/> <b>\$0.00</b> |  |
| <b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                   |                       |                                                                                                               |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                   |                       |                                                                                                               |  |
| <b>TITLE</b> <u>CEO</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   | <b>TITLE</b>          |                                                                                                               |  |
| <b>NAME</b> <u>CARL J SHANKWEILER</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   | <b>NAME</b>           |                                                                                                               |  |
| <b>STREET ADDRESS</b> <u>2918 56th PLACE.</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   | <b>STREET ADDRESS</b> |                                                                                                               |  |
| <b>CITY-ST-ZIP</b> <u>BRADENTON FL 34203</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   | <b>CITY-ST-ZIP</b>    |                                                                                                               |  |
| <b>TITLE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   | <b>TITLE</b>          |                                                                                                               |  |
| <b>NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                   | <b>NAME</b>           |                                                                                                               |  |
| <b>STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   | <b>STREET ADDRESS</b> |                                                                                                               |  |
| <b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   | <b>CITY-ST-ZIP</b>    |                                                                                                               |  |
| <b>TITLE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   | <b>TITLE</b>          |                                                                                                               |  |
| <b>NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                   | <b>NAME</b>           |                                                                                                               |  |
| <b>STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   | <b>STREET ADDRESS</b> |                                                                                                               |  |
| <b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   | <b>CITY-ST-ZIP</b>    |                                                                                                               |  |
| <b>TITLE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   | <b>TITLE</b>          |                                                                                                               |  |
| <b>NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                   | <b>NAME</b>           |                                                                                                               |  |
| <b>STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   | <b>STREET ADDRESS</b> |                                                                                                               |  |
| <b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   | <b>CITY-ST-ZIP</b>    |                                                                                                               |  |
| <b>TITLE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   | <b>TITLE</b>          |                                                                                                               |  |
| <b>NAME</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                   | <b>NAME</b>           |                                                                                                               |  |
| <b>STREET ADDRESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   | <b>STREET ADDRESS</b> |                                                                                                               |  |
| <b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   | <b>CITY-ST-ZIP</b>    |                                                                                                               |  |
| <b>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 on an attachment with an address, with all other like empowered.</b> |  |                                                                                   |                       |                                                                                                               |  |
| <b>SIGNATURE:</b> <u>Carl J. Shankweiler</u> <u>6-9-03</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                       |                                                                                                               |  |

CR2E034B (12/02)

21/1/8

ATTACHMENT

June 9, 2003

To Whom it May Concern,

Due to <sup>(family)</sup> illness, I have been delayed in submitting the UBR by the due date of May 1. Please accept my apology along with my check \$150 and renewal form. My wife did call to discuss this matter with one of your representatives who said this would be satisfactory. Please call me at 941-752-6655 if you have any concerns. Thank you!

Sincerely,

Carl J. Shankweiler  
CEO

Creative Communications