

P01000030961

Charte Number Only

6-8-01

FILED

2001 JUN 11 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

800004396558--3

-06/11/01--01032--013

*****35.00 *****35.00

CREATIVE CUSTOMER CONCEPTS INC

TO AGENCY OF FILING

2001 JUN 11 AM 9:34



Empire Toll Free: 1-800-432-3028

() Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

☒ Other CHANGED FPA

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

G. COULLETTE JUN 11 2001

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : CREATIVE CUSTOMER CONCEPTS, INC.

2. The mailing address of the corporation : 4009 N.E. 21ST AVE #2
FT. LAUDERDALE, FL 33308

3. Date of incorporation/qualification: 3/27/01 Document number: PO1000030961

4. The name and address of the current registered agent and office:

MARY BETH POLINSKI
4009 N.E. 21ST AVE #2
FT. LAUDERDALE, FL 33308

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

DAVID POLINSKI
4009 N.E. 21ST AVE #2
FT. LAUDERDALE, FL 33308

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.

David Polinski Chairman
(Signature of an officer, chairman or vice chairman of the board)

6/8/01
(Date)

David Polinski
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

David Polinski
(Signature of Registered Agent)

6/8/01
(Date)

If signing on behalf of an entity:

David Polinski
(Typed or Printed Name)

Pres.
(Capacity)

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

FILED
2001 JUN 11 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA