FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # P93000078122 (7)

1. Corporation Name
CORPORATE CREATIONS INTERNATIONAL INC.

Principal Place of Business
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139

Mailing Address
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified: 11/11/1993
3a. Date of Last Report: 04/24/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 4521 PGA Boulevard
Suite, Apt. #, etc.
27 Suite 211
City & State
28 Palm Beach Gardens FL
Zip 29 33418 Country 30

4. FEI Number: 65-0448757 ☐ 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

CORPORATE CREATIONS ENTERPRISES INC
4521 PGA BLVD
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 4521 PGA Boulevard, Suite 211
83
84 City FL 85 Zip Code

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 Fred Rooly, President   DATE 1/30/96

12. OFFICERS AND DIRECTORS

TITLE	STV	☐ DELETE
NAME	RODRIGUEZ, JOHN C	
STREET ADDRESS	401 OCEAN DR., ~~SUITE#402~~	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	DP	☐ DELETE
NAME	RODRIGUEZ, FRANK A	
STREET ADDRESS	4521-~~26A-BLVD.~~	
CITY-ST-ZIP	PALM BEACH GARDENS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP D	☑ Change ☐ Addition
1.2 NAME	Johnny C. Rodriguez	
1.3 STREET ADDRESS	c/o 4521 PGA Boulevard, Suite 211	
1.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
2.1 TITLE		☑ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	c/o 4521 PGA Boulevard, Suite 211	
2.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
3.1 TITLE	VP	☐ Change ☑ Addition
3.2 NAME	Joseph P. Mata	
3.3 STREET ADDRESS	c/o 4521 PGA Boulevard, Suite 211	
3.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
4.1 TITLE	VP	☐ Change ☑ Addition
4.2 NAME	Luis A. Uriarte	
4.3 STREET ADDRESS	c/o 4521 PGA Boulevard, Suite 211	
4.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
5.1 TITLE	ST	☐ Change ☑ Addition
5.2 NAME	Kellyn A. Hall	
5.3 STREET ADDRESS	c/o 4521 PGA Boulevard, Suite 211	
5.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Fred Rooly, President   1/30/96   407-694-8107
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (12/95)