

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000029717 (1)

1. Corporation Name
CREATIVE IMAGINATIONS, INC.

Principal Place of Business

10040 S.W. 55TH STREET
MIAMI FL 33165

Mailing Address

10040 S.W. 55TH STREET
MIAMI FL 33165

98 AUG 21 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1996

4. FEI Number

65-0672354

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

ALVAREZ, ROSA M
3991 SW 2 TERRACE
MIAMI FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ALVAREZ, ROSA M
3991 SW 2 TERRACE
MIAMI FL 33134

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition
200002624492-9
-08/25/98-01044-012
****150.00 ****150.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. 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 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:

Rosa M. Alvarez 8/19/98

1305774-9020

CR2E034 (5/98)



10040
SOUTHWEST
55 TH
STREET
MIAMI
FLORIDA
33165

TELEPHONE
305.774.9020

FACSIMILE
305.486.4908

TO: DEPT. OF STATE
CORPORATE ANNUAL REPORTS DIV.

FROM: ROSA MARI ALVAREZ

DATE: AUGUST 19, 1998

REF.: DUPLICATE SUBMISSION

FEI: 65-0672354

TO WHOM IT MAY CONCERN:

ON APRIL 13, 1998 I FILED MY CORPORATE ANNUAL REPORT, UPON RECEIVING YOUR SECOND NOTICE IN MID MAY I REALIZED THAT THE CHECK HAD NOT BEEN CASHED. I CALLED THE 1 (850) 488-9000 NUMBER AND WAS TOLD THAT THEY HAD NOT RECEIVED IT BUT TO WAIT UNTIL THE END OF THE MONTH. AT THIS TIME I WAS INFORMED THAT A DUPLICATE FORM WOULD BE SENT OUT TO ME, NOT TO SEND OUT THE SECOND NOTICE WITH A DUPLICATE CHECK SINCE IT WOULD APPEAR THAT I WAS LATE. THE FORM WAS TO TAKE 4-6 WEEKS BUT IT HAS BEEN MORE THAN THAT. I RECALLED THE SAME NUMBER AND SPOKE TO A YOUNG LADY NAMED SHANEEKA WHO INFORMED ME THAT SHE COULDN'T TELL ME IF A BLANK FORM HAD BEEN SENT BUT THAT SHE SUGGESTED THAT I EXPLAIN IN WRITING WHAT HAS HAPPENED AND RE-ISSUE A CHECK TO ASSURE THAT THE CORPORATION WOULDN'T BE DISSOLVED. I INFORMED HER OF MY HAVING COPIES OF WHAT I HAD ORIGINALLY SENT AND THAT I HAD A SECOND NOTICE FORM. SHE TOLD ME TO SIGN IT AND INCLUDE IT WITH MY OTHER COPIES SINCE YOU NEED TO HAVE A SIGNED ORIGINAL ON FILE.

I THANK YOU IN ADVANCE FOR THE ATTENTION PAID TO THIS MATTER AND SHOULD YOU HAVE ANY FURTHER QUESTIONS YOU MAY REACH ME AT (305) 774-9020 FROM 8:00 AM - 4:00 PM.

SINCERELY,


ROSA-MARI ALVAREZ

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