

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 30, 1999 8:00 am  
Secretary of State

04-30-1999 90042 040 \*\*\*150.00

DOCUMENT # P96000098543

1. Corporation Name  
CREATION ELECTRIC, INC.

Principal Place of Business  
3533 NORTHWEST 37TH AVENUE  
LAUDERDALE LAKES FL

Mailing Address  
4631 NW 31 AVENUE  
SUITE 257  
FT LAUDERDALE FL 33309  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1997

4. FEI Number  
65-0714936

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 2805 SE 160 Lane Rd.

Suite, Apt. #, etc.

22 City & State

23 Summerfield, FL

24 34491 25 USA

2a. Mailing Address

26 2805 SE 160 Lane Rd.

Suite, Apt. #, etc.

27 City & State

28 Summerfield, FL

29 34491 30 USA

9. Name and Address of Current Registered Agent

HOLT, DONALD M  
3533 NORTHWEST 37TH AVENUE  
LAUDERDALE LAKES FL F

10. Name and Address of New Registered Agent

81 Name  
Holt, Donald M.  
82 Street Address (P.O. Box Number is Not Acceptable)  
2805 SE 160 Lane Road  
83  
84 City  
Summerfield FL 85 Zip Code  
34491

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  
DP  
HOLT, DONALD M  
3533 N.W. 37TH AVENUE  
LAUDERDALE LAKES FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DST  
HOLT, TERRY L  
3533 N.W. 37TH AVENUE  
LAUDERDALE LAKES FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
STEBNER, CARY D  
4440 SW 23RD STREET  
FT LAUDERDALE FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
DP  
HOLT, DONALD M.  
2805 SE 160 Lane Road  
Summerfield, FL 34491

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
DST  
HOLT, Terry L.  
2805 SE 160 Lane Road  
Summerfield, FL 34491

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

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

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

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

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, with all other like empowered.

SIGNATURE: SIGNATURE OF TERRY L. HOLT 1/18/99 (352) 245-4172

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)