

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

DOCUMENT # P97000031567

1. Corporation Name

CREATIVE CONCEPT SYSTEMS, INC.

Principal Place of Business

1035 94 STREET
#2
BAY HARBOR FL 33154

Mailing Address

1035 94 STREET
#2
BAY HARBOR FL 33154

2. Principal Place of Business

21 7695 SW 104 Street

Suite, Apt. #, etc

22 Suite 210

City & State

23 Miami, FL

Zip

24 33156

Country

2a. Mailing Address

26 Same

Suite, Apt. #, etc

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

LITTMAN, ERIC P
7695 SW 104 STREET
SUITE 210
MIAMI FL 33156

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 secretary (if both)

(If both Registered Agent and Secretary, both must sign)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	SCULTHORPE, CLAUDIA	1035 94TH STREET, UNIT 2	BAY HARBOR FL 33154

13.

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P/D
Eric P. Littman
7695 SW 104 Street, Suite 210
Miami, FL 33156
200002870432-6
-05/11/99 - 01010 - 002
****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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:

Eric P. Littman, President

4/27/99 305-663-3333

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 APR 30 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1997

4. FEE Number

APPLIED FOR 65-0913640

Applied For
Not Applicable

5. Certificate of State Taxed

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Applied To Fee

8. This corporation owes the current year intangible
Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

0223451

CR2E034 (11/98)