

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 # **P97000072002 (3)**
1. Corporation Name

RGB CREATIVE, INC.

Principal Place of Business
**411 NORTHWEST 203RD AVENUE
PEMBROKE PINES FL 33029**

Mailing Address
**411 NORTHWEST 203RD AVENUE
PEMBROKE PINES FL 33029**

FILED
Aug 26 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1997

4. FEI Number

05-0775838

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES 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 ☐ DELETE

NAME **VD
LAFFIN, CHARLES M**
STREET ADDRESS **411 NORTHWEST 203RD AVENUE**
CITY-ST-ZIP **PEMBROKE PINES FL 33029**

TITLE ☐ DELETE

NAME **VD
MACDONALD, GLORIANA**
STREET ADDRESS **411 NORTHWEST 203RD AVENUE**
CITY-ST-ZIP **PEMBROKE PINES FL 33029**

TITLE ☐ DELETE

NAME **STD
LAFFIN, NANCY**
STREET ADDRESS **411 NORTHWEST 203RD AVENUE**
CITY-ST-ZIP **PEMBROKE PINES FL 33029**

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002625768
-08/26/98--01083--027
*****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)(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:

Nancy Laffin **7-24-98** **954-438-9967**

CR2E034 (5/98)

(2)

July 24, 1998

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

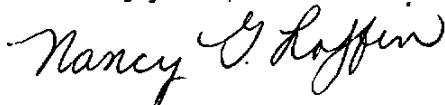
RE: RGB Creative, Inc.
411 N.W. 203 Avenue
Pembroke Pines, FL 33029

To whom it may concern:

I am writing regarding the corporation annual report fee for my company, RGB, Creative, Inc. I received a 1998 Profit Corporation Annual Report packet recently, stating that it was a 2nd notice. Being concerned because we are a new business and certainly do not wish to incur undue debt or the loss of our corporate status, I called the offices in Tallahassee and spoke to a clerk, Carolyn, explaining that this 2nd notice was the first I had received. I further explained that we have been having trouble for the past several months with our mail delivery. Specifically, we have received several pieces of mail addressed to S.W. 203 Avenue and suspect that the occupant of that address has received some of our mail as well. I have reported this to the U.S. Postal Service and they have been working to correct this. Therefore, this may have been the cause of our not receiving the original invoice for this fee.

Carolyn instructed me to send in the original fee of \$150.00 with an explanation of the delay in payment. Enclosed, please find the above-stated amount.

Sincerely yours,



Nancy G. Laffin
Secretary/Treasurer
RGB Creative, Inc.