

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 # P97000086531 (5)

1. Corporation Name
CREATIVA INC.

Principal Place of Business
7631 SW 53RD COURT
MIAMI FL 33143

Mailing Address
7631 SW 53RD COURT
MIAMI FL 33143

FILED
Jul 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/07/1997

4. FEI Number
65-0788006

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI FL 33131

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME O'DAY, SHARON
STREET ADDRESS 7631 SW 53RD COURT
CITY-ST-ZIP MIAMI FL 33143

1.1 TITLE D/P/S
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D
NAME JONES, WOODROW
STREET ADDRESS DIVERSAS LTDA., CIRCULAR 3A. NO. 68 C 21
CITY-ST-ZIP MEDELLIN, COLOMBIA

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

TITLE D
NAME OSORIO, ALVARO VASQUEZ
STREET ADDRESS EDNALCO LTDA., EDITORA NACIONAL DE COLOMBIA
CITY-ST-ZIP CALLE 34, NO 45A18, MEDELLIN

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

TITLE D
NAME VELILLA, ANA CATALINA
STREET ADDRESS MUISCA LTDA., CALLE 239 NO. 41-16
CITY-ST-ZIP ITAQUI, COLOMBIA

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

TITLE D
NAME VASQUEZ OLANO, JOSE RODRIGO
STREET ADDRESS PLASTINOVO LTDA. CARRERA 48, #48, SUR 18 INT 104
CITY-ST-ZIP MEDELLIN, COLOMBIA

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

TITLE D
NAME SANIN M., JULIO A
STREET ADDRESS PORTEFINO LTDA., CALLE 26 A NO. 43 F 64
CITY-ST-ZIP MEDELLIN, COLOMBIA

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

600002583406
-07/08/98--01091--014
***158.75

TOTAL 7 DIRECTORS. MISSING!

D
SUSAGTA VASQUEZ, JUAN DAVID
EDITORIAL NOVEDADES LTDA.
CARRERA 43A NO. 49B SUR 45
ENVIGADO, COLOMBIA (see attached)

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:

SHARON O'DAY

2 Aug 98 305-669-9860

CR2E034 (5/98)

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have seven (7) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Sharon O'Day	7631 S.W. 53 Court Miami, FL 33143
Woodrow Jones	Diversas Ltda. Circular 3a. No. 68 C 21 Medellin, Colombia
Alvaro Vasquez Osorio	Edinalco Ltda. Editora Nacional de Colombia Calle 34 No. 45 A 18 Medellin, Colombia
Ana Catalina Velilla	Muisca Ltda. Calle 29 No. 41-16 Itagui, Colombia
Jose Rodrigo Vasquez Olano	Plastinovo Ltda. Carrera 48 No.48 sur 181 int. 104 Medellin Colombia
Julio A. Sanin M.	Portefino Ltda. Calle 26 A No. 43 F 64 Medellin, Colombia
Juan David Susaeta Vasquez	Editorial Novedades Ltda. "Edinova" Carrera 43 A No. 49 B Sur 45 Envigado, Colombia



PROMOTIONAL RESOURCES

7631 SW 53 Court
Miami, FL 33143

Voice: 305.669.9860
Toll Free: 1.888.669.9878
Fax: 305.663.0115
creativa@icanect.net

July 2, 1998

Annual Reports Filings
Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32314

Re: Creativa Inc. FEI#65-0788006

Dear Sir or Madam:

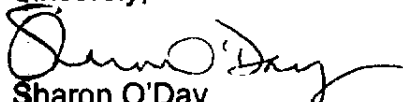
Creativa, Inc. is a new business incorporated on 10/7/97. We recently received the "Second Notice" document for annual report filing. We never received the "First Notice". We most certainly would have made a timely payment had we been aware of that responsibility – as we have done with all other State and Federal requirements.

Enclosed is our check #1128 for \$158.75 for 1998 Annual Report-New Corporation plus certificate. We have not intentionally failed to respond prior to the June 5, 1998 deadline. As a small start-up business conscious of its need to comply with State requirements we respectfully request that you take this information into consideration and waive any assessment for penalties.

Also please note that one of the Initial Board of Directors' names was omitted from Section 12 of the pre-printed form. I have attached a copy of our complete Initial Board of Directors list. Please include the Director's name which has been circled to your records. I have also handwritten the omitted Director's name directly on your form.

Thank you in advance,

Sincerely,


Sharon O'Day
President

Enclosures

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