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FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90018 028 ***150.00

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 # 65-0787258

1. Corporation Name
CREATIVE REALTY & CONSULTING, INC.

Principal Place of Business
**888 NW 27 AVE, 2ND FL
 MIAMI, FL. 33125**

Mailing Address
**888 NW 27 AVE. 2ND FL
 MIAMI, FL. 33125**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/98

4. FEI Number

65-0787258

Applied For

☒ Not Applicable6. Certificate of Status Desired ☐\$8.75 Additional
Fee Required8. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**BADER, OMER
 888 N.W. 27 AVE 2ND FLOOR
 MIAMI, FL. 33125**

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 is typed or printed name of registered agent and line if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
BADER, OMER ☐ DELETE
 NAME
888 NW 27 AVE. 2ND FL.
 STREET ADDRESS
MIAMI, FL. 33125

TITLE
 NAME ☐ DELETE
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ DELETE
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ DELETE
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ DELETE
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ DELETE
 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

14. I hereby certify that the information furnished 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 my signature were 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]
 As Pres.

4/27/99

305/631-8881