Aug 08, 2000 8:00 am Secretary of State 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000064016 08-08-2000 90094 019 ***150.00 CAPITAL CREATORS, INC Principal Place of Business 2895 TUI, A DR Cooper City, 76. 33046 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0937771 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANdell, Jeffrey Street Address (P.O. Box Number is Not Acceptable) Soper City 71.330% Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. DILE TITLE Jeffrey MANdell NAME STREET ADORESS STREET ADDRESS TULIP DR COPPER CIT CITY - ST - ZIP CITY - ST - ZIP Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

STF FL32381F.1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Date

Daytime Phone #

Change

FILED

Leon Egozi, P.A.

ATTATCHMENT PROPOSE 4016

Certified Public Accountant

19495 Biscayne Boulevard, Suite 705 Aventura, Florida 33180 Phone: (305) 937-2664 Fax: (305) 937-0128

July 26, 2000

Florida Department of State Division of Corporations Annual Reports Section P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: Capital Creators, Inc.

FEI: 65-0932771

DOC # P98000064016

Dear Sir/Madam:

On behalf of the above referenced taxpayer, I am responding to the "2nd Notice" requesting the filing of the corporation annual report for 2000. The annual report due before May 1, 2000 was completed and mailed in a timely manner. It seems as though it has been lost in the mail, therefore we are filing this second copy along with a replacement check for the original filing cost of \$150.

Please process the report and adjust your records accordingly, If you have any questions, I can be reached at (305) 937-2664.

Very truly yours,

Certified Public Accountants

Enclosures