

FILED
Jul 09, 1999 8:00 am
Secretary of State

07-09-1999 90013 011 ***158.75

AMOUNT DUE ON OR BEFORE 07/13/99: \$000 (IF DISQUALIFIED, MINIMUM AMOUNT DUE TO REINSTATE: \$100)

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000072263 ✓

1. Corporation Name

CREATIVE CONCEPTS MARKETING INC

Principal Place of Business

300 N.E. 190TH STREET SUITE 204
 VENTURA FL 33180

Mailing Address

3000 N.E. 190TH STREET SUITE 204
 AVENTURA FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1998

FEI Number

59-363239-1

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 the current year
 Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

DUNDEE, BARBARA
 3000 N.E. 190TH STREET SUITE 204
 AVENTURA FL 33180

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

1. 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

7/6/99

2. OFFICERS AND DIRECTORS

FILE ☐ DELETE
 NAME BARBARA Dundee
 REGISTERED ADDRESS President
 3000 NE 190th Suite 204
 Aventura, FL 33180
 CITY-ST-ZIP

FILE ☐ DELETE
 NAME
 REGISTERED ADDRESS
 CITY-ST-ZIP

FILE ☐ DELETE
 NAME
 REGISTERED ADDRESS
 CITY-ST-ZIP

FILE ☐ DELETE
 NAME
 REGISTERED ADDRESS
 CITY-ST-ZIP

FILE ☐ DELETE
 NAME
 REGISTERED ADDRESS
 CITY-ST-ZIP

FILE ☐ DELETE
 NAME
 REGISTERED ADDRESS
 CITY-ST-ZIP

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, changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

594273-90022-29
P98000072.263

July 6, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To whom it may concern,

Today I received the 1999 Profit Corporation Annual Report Packet. This packet is stamped "2nd Notice." This is the first packet I have received.

We had been having trouble receiving any mail larger than a regular envelope. The mail person was placing everything else on a shelf for anyone to take. There are many pieces of mail and magazine size mail that we have never received. I certainly would have contacted someone in this office to get the paperwork, had I known I was missing this form. My corporation was first opened August 17, 1998 and I was not aware that this needed to be filed. Please accept my check in the amount of \$158.75 as payment for 1999.

I am now very well aware that this must be filed every year.

Thanking you in advance for your assistance with this matter, I remain,



Barbara Dundee
President