Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90160 043 ***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 # V16311

1. Corporation Name

COENTIVE CONTROL INTERNATIONAL INC

CHEATIV	E CONTROL INTERNATION	AL, INC.											
Dringing Place	of Rusiness	Mailing Addre						i Hodal Olioco Iloae ol) {	
1515 N VICTORIA PARK RD 1515 N VICTORIA PARK RD FT LAUDERDALE FL 33304-1319 FT LAUDERDALE FL 33304-1319													
The state of the s									DO NOT WRITE IN THIS SPACE				
							ĺ	 Date incorporated or 02/24/1992 	Qualifed				
2. Principal Pl	ace of Business	2a. Mailing A	ddress					4. FEI Number			App	lied For	
21		26					}	<u>65-0362606</u>				Applicable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.					5. Certificate of Status D	esired			dditional		
22		27						J. Controdic or Status S		!	ee Red	<u>'</u>	
City & State	e	City & Sta	ate		•	<i>,</i> -	:	6. Election Campaign Fi	- 1		5.00 t	- / -	
23		28						Trust Fund Contribution	on	<u> </u>	dded to	Fees	
Zip	Country Zip			Country			.	8. This corporation owes	-				
24	25 29 30			<u> </u>	İ 			Personal Property Tax. Yes 10 Name and Address of New Registered Agent					
Name and Address of Current Registered Agent						N 1	1	10. Name and Address	of New Regis	sterea Ageni			
CAD	FACA MOTOD A			ľ	11	Name							
CAREAGA, VICTOR A. CAPITAL BANK BUILDING/MEZZANINE					32	Street A	Address	ddress (P.O. Box Number is Not Acceptable)					
								<u> </u>					
2151 LEJEUNE ROAD					33								
CORAL GABLES FL 33134				8	34	City				85	Zip C	ode ,	
1	•	_			1				्रा व्यक्तिक्ष	FL 85		ig [§] b ₁ v _e · [§] ·	
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						nt signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12							
12.	OFFICERS AN		DELETE	13.						· D	hange	Addition	
TITLE	CO	L] DETE LE	1.1 TITLE				URAITIS,	APCII	A	, ()		
NAME	STURATITIS, ARCH ANGELUS			1.2 NAMI]	21	ukaiiis,	TINCH	ANGE	L U	>)	
STREET ADDRESS	1515 N VICTORIA PARK RD					AUDRESS			5	3304-/3	212_	ノ	
CITY-ST-ZIP				1.4 CITY-ST-ZIP						hange	Addition		
(TITLE .				2.1 TITLE			ř			50			
NAME	·-		2.2 NAME										
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NAME			i	3.2 NAM		1						ļ	
STREET ADDRESS						ADDRESS							
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TITLE		Ĺ	DELETE	4.1 TITLE						البا ر	4 Idi iyo		
NAME				4. 2 NAW									
STREET ADDRESS				4.3 STRE	EET/	ADDRESS						ļ	

CITY-ST-ZIP 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 have appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other than 12 or Block 13 if changed or on an attachment with an address, with all other than 12 or Block 13 if changed or on an attachment with an address, with all other than 12 or Block 13 if changed or on an attachment with an address, with all other than 12 or Block 13 if changed or on an attachment with an address.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

CREATIVE CONTROL INTERNATIONAL INC 15 North Victoria Park Road auderdale, FL 33304-1319

☐ DELETE

DELETE

Change

Change

Addition

Addition