

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90002 003 ***150.00

0137188 AV

DOCUMENT # V45721

1. Entity Name
CREATIVE ENTERPRISES MANAGEMENT, INC.

Principal Place of Business Mailing Address
100 EAST 17TH STREET ~~13301 LEANING PINE DR~~
HIALEAH FL 33010 ~~MIAMI LAKES FL 33014~~
US ~~US~~



2. Principal Place of Business 3. Mailing Address
 Suite, Apt., etc. Suite, Apt. #, etc.
SAME **15805 Miami Lakeway North**
Apt 146

DO NOT WRITE IN THIS SPACE

City & State City & State
MIAMI LAKES FL

4. FEI Number Applied For
65-0362380 Not Applicable

Zip Country Zip Country
33014 **USA.**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CALIL, JORGE A
~~13301 LEANING PINE DRIVE~~
~~MIAMI LAKES FL 33014~~

7. Name and Address of New Registered Agent
 Name **CALIL, JORGE A.**
 Street Address (P.O. Box Number is Not Acceptable) **15805 Miami Lakeway North #146**
 City **MIAMI LAKES** FL Zip Code **33014**

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 **JORGE A. CALIL** DATE **1/14/02**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS CALIL, JORGE A. 13301 LEANING PINE DRIVE MIAMI LAKES FL 33014	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CALIL, MARIA T 13931 LEANING PINE DRIVE MIAMI LAKES FL 33014	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 15805 Miami Lakeway North #146 MIAMI LAKES FL 33014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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.

SIGNATURE: **JORGE A. CALIL** Date **1/14/02** Daytime Phone # **305 848 2045**

CR2E034 (9/01)

Attachment

926445
V45721

01/14/02

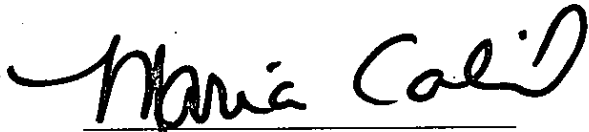
Maria T. Calil
13931 Leaning Pine Dr.
Miami Lakes, FL 33014

Jorge A. Calil
Creative Enterprises Management, Inc.
100 E. 17th Street, Hialeah, FL 33014

Dear Mr. Calil

I am informing you that I have resigned as Vice President and Treasurer as of noon today.

Sincerely



Maria T. Calil