## 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # L88810** Apr 06, 2000 8:00 am Secretary of State 1. Entity Name CHARMILL, INC. 04-06-2000 90051 021 \*\*\*150.00 Mailing Address Principal Place of Business 7401 SPRING HILL DR 393 PIPIT ST NE PALM BAY FL 32907-1353 SPRING HILL FL 34606 2. Principal Place of Business 3. Mailing Address 32 E New Haven Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3023313 Not Applicable Melbourne. Country \$8.75 Additional 5. Certificate of Status Desired 32901 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, SHELDON P. Street Address (P.O. Box Number is Not Acceptable) 315 E. MADISON ST. SUITE 920 **TAMPA FL 33602** 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! 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 $\mathbb{Z}$ (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition TITLE Delete SPENCER, LISA M. NAME NAME STREET ADDRESS 7401 SPRING HILL DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SPENCER, ROBERT C. NAME NAME 7401 SPRING HILL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 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 | 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/30/00

321-951-4400

Daytime Phor