2000 UNIFORM BUSINESS REPORT (UBR)

Aug 08, 2000 8:00 am Secretary of State DOCUMENT # P99000024622 CHARTER AMERICA HOLDINGS, INC. 08-08-2000 90015 016 ***150.00 02-27-2000 90076 042 ***150.00 Principal Place of Business Mailing Address C/O ROTH & SCHOLL C/O ROTH & SCHOLL 1500 SAN REMO AVENUE - SUITE 176 1500 SAN REMO AVENUE - SUITE 176 **CORAL GABLES FL 33146** CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0912663 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTH. JEFFREY C Street Address (P.O. Box Number is Not Acceptable) **ROTH & SCHOLL** 1500 SAN REMO AVENUE - SUITE 176 **CORAL GABLES FL 33146** Zip Code City 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ★ Change Addition TITLE □ Delete TITLE ROMEO, RONY NAME NAME Romeo, Tony 1500 SAN REMO AVENUE, SUITE 176 STREET ADDRESS STREET ADDRESS 1500 San Remo Avenue, Suite 176 CITY-ST-ZIP CITY-ST-ZIF CORAL GABLES FL 33146 Coral Gables, FL 33146 ☐ Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP

SIGNATURE:

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.

FILED

2000 UNIFORM BUSINESS REPORT (UBR)

Attachment

POCUMENT # P9900024622 CHARTER AMERICA HOLDINGS, INC.					DW 11014				
CHANIC	n AMERICA HOLDINGS, INC.								
ncipal Plac	e of Business	Mailing Adcress							
Principal Place of Business Suite, Apt. #, etc		C/O ROTH & SCHOLL 1500 SAN REMO AVENUE - SUITE 176 CORAL GABLES FL 33146							
		3. Mailing Address Suite, 4pt #. etc			e com groupe a firm abitand in muy dan brade a com, al de card delle te.				
					DO NOT WRITE IN THIS SPACE				
City & State	9 ,	City & State			4. FEI Number 65-0912663			Applied For Use Applicable	
Zip 	Country	Zip	Country		5. Certificate of Sta	atus Desired		8.75 Addee Require	
	6. Name and Address of Current Re	gistered Agent		la.m.a	7. Name and Add	ress of New Re	gistered A	gent	
· ROTH, JEFFREY C ROTH & SCHOLL			<u> </u>	Street Address (PO: Box Number is Not Acceptable)					
) san remo avenue - suite 176 Ial Gables FL 33146			2ny			FL	Zip Cod	ů
	named entity submits this statement for the					inio State of Flori		 -	
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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.