FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT # 337318

(0)

CHARLIE'S OASIS, INC.

Principal Place of Business	Mailing Address

Apr 24 1998 8:00am Secretary of State

FILED

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678 75TH AVE ST PETERSBURG FL 33706 ST PETERSBURG FL 33706 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/04/1968 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1258041 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 Trust Fund Contribution Added to Fees 26 Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name TUCKER, WAYNE S. 25-52ND STREET, SO. Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG BCH FL 33707 83 84 City 85 Zip Code

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 little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE D 1.1 TITLE NAME FOLEY, JUNE WATKINS 1.2 NAME 678 75TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS ST PETERSBURG BCH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change TITLE 2.1 TITLE NAME WATKINS, RICHARD 2.2 NAME 215 LIDO DRIVE STREET ADDRESS 2.3 STREET ADDRESS ST PETERSBURG BCH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition DELETE Change TITLE 31 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SY-ZIP 44 CITY-ST-ZIP DELETE Change TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - St - ZiP Change Addition DELETE 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 6.4 CITY-ST-ZIP 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 name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _

Richard a Watkins

2/17/98 327-4044