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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # 302077

1. Corporation FLORIDA	Name 7 7 392977 A CHARTER HOUSE INVES	TMENTS, INC.							
Principal Place of Business Mailing Address									
10 N.W. 2ND STREET 10 N.W. 2ND STREET									
MIAMI FL 33128 MIAMI FL 33128						DO NOT MIDITE IN THIS S	DACE		
						DO NOT WRITE IN THIS S  3. Date Incorporated or Qualified	PACE		
						12/20/1971			
2 Deinging P	lace of Business	2a. Mailing Address			<del></del>	4. FEI Number	$\top$	Anpli	ed For
—— `	lace of Business	26				59-1382829	H		Applicable
Suite, Apt.	# etc	Suite, Apt. #, etc.		_			\$8.7		ditional
22	.,	27				5. Certifcate of Status Desired	Fee	Requ	uired
City & State	e	City & State				6. Election Campaign Financing	\$5.0	00 м	ay Be
23		28				Trust Fund Contribution		ed to	
Zip	Country	Zip	Count	try	_	8. This corporation owes the current year Intai			_
24	25	29 :	30				Yes		No
	9. Name and Address of Curre	nt Registered Agent				10. Name and Address of New Registered A	gent	-	
COD	EINIZEL NECTOR R ECO		Į*	31	Name	•			
GORFINKEL, NESTOR B. ESQ. CONCOURSE PLAZA, STE 401			8	32	Street Addre	ss (P.O. Box Number is Not Acceptable)			
1111 KANE CONCOURSE PLAZA			_						
BAY HARBOR ISLANDS FL 33154			٥	33					
ואט	TIANDON TOLANDO TE 00104		8	34	City		85 2	Zip Co	de
						ration submits this statement for the purpose of c	hanaiae	n ite re	gietered
office or r	egistered agent, or both, in the State m familiar with, and accept the oblig	e of Florida. Such change was au lations of, Section 607.0505, Flori	thorized to da Statuti	es.	the corporation	ns board of directors. I hereby accept the appoint	ment a	s regis	stered
	Signature, typed or printed name of registered ag			gent	signature required v	when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND	DIDE	TOP	S IN 12
12.		ND DIRECTORS  DELETE	13.			ADDITIONS/CHANGES TO OFFICERS AND	Char		Addition
TITLE	vd Gorfinkel, Julius H		1.2 NAM						
NAME	10 NW 2ND ST				ADDDESC				
STREET ADDRESS			1.3 STREET ADDRESS  1.4 CITY-ST-ZIP						
TITLE	MIAMI, FL 00000			-51 E	-ZIP		Char	nge	Addition
	_							•	_
NAME	SAPOZNIK, JOSÉ 10 NW 2ND ST		2.2 NAM		ADDRESS				
STREET ADDRESS	MIAMI, FL 00000		2.4 CIT						
CITY-ST-ZIP TITLE	SD DELETE		3.1 TITLE				Char	nge	Addition
NAME	SAPOZNIK, LAZARO		1	3.2 NAME					
STREET ADDRESS	10 NW 2ND ST				ADDRESS	•			
CITY-ST-ZIP	MIAMI, FL 00000		3.4. CIT)			•			
TITLE	TD	☐ OELETE		4.1 TITLE			☐ Char	nge	☐ Addition
NAME	GORFINKEL, LEON		4. 2 NAM		İ				
STREET ADDRESS	10 NW 2ND ST		4.3 STRI	EET	ADDRESS		•		
CITY-ST-ZIP	MIAMI, FL 00000			4.4 CITY-ST-ZIP		•			
TITLE	VD	☐ DELETE	5.1 TITLE				☐ Char	nge	Addition
NAME	SAPOZNIK, CLARA		5.2 NAM	Œ					
STREET ADDRESS	10 NW 2ND ST		5.3 STR	EET	ADDRESS				
CITY-ST-ZIP	MIAMI, FL 00000	_	5.4 CITY	-ST	-ZIP				
TITLE		☐ DELETE	6.1 TITLE	Ε			Char	nge	Addition
NAME			6 2 NAM	Œ					
			63 STD	CET	ADDRESS				

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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE: