2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 505971 Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** CHARMEL, INC. 03-02-2000 90080 039 ***158.75 Principal Place of Business Mailing Address 3700 ROOSEVELT BLVD 3700 ROOSEVELT BLVD KEY WEST FL 33040-4533 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1678965 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRUTH, MARSHANN Street Address (P.O. Box Number is Not Acceptable) 415 CACTUS DR KEY WEST FL 33040 Zip Code FL 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. (NOTE. Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FRUTH, MARSHANN STREET ADDRESS STREET ADDRESS 3700 ROOSEVELT BLVD CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME VALDEZ, GEORGE STREET ADDRESS STREET ADDRESS 27 RIVIERA DR. CITY-ST-ZIP CITY-ST-7IP KEY WEST FL 33040 Change ☐ Addition TITLE ☐ Delete TITLE GEROME DEMEZA NAME STREET ADDRESS STREET ADDRESS 2724 HARRIS AVE. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME BOBBITT, HARVEY STREET ADDRESS STREET ADDRESS 1918 STAPLES AVE CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME FRUTH, MELVIN STREET ADDRESS STREET ADDRESS 415 CACTUS DR. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 a address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FIRUTH

2-21-00

305-294 2208

Daytime Phone #

2E034 (9/99)