

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$4550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 520202

(3)

1. Corporation Name
CHARMATT, INC.

Principal Place of Business
**1524 FORMOSA AVENUE
WINTER PARK FL 32789-2329**

Mailing Address
**1524 FORMOSA AVENUE
WINTER PARK FL 32789-2329**

98 AUG - 4 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1976

4. FEI Number

59-1706012

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

**PETREE, ROBERT G.
BORNSTEIN & PETREE, P.A.
501 N. MAGNOLIA AVENUE, SUITE A
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **HOUSTON, CHARLES**
STREET ADDRESS **110 LITTLE OAK LANE**
CITY-ST-ZIP **ALTAMONTE SPRGS, FL00000**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **ST** ☐ DELETE
NAME **HOUSTON, MARY**
STREET ADDRESS **110 LITTLE OAK LANE**
CITY-ST-ZIP **ALTAMONTE SPRGS, FL00000**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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:

[Signature]

8/3/98 1-800-432-3123
407-645-0029

0014154

CR2E034 (5/98)

Charmatt, Inc.

1524 Formosa Avenue
WINTER PARK, FLORIDA 32789-5329
(407) 645-0029
1-800-432-3123
FAX (407) 645-0083

CHARLES J. HOUSTON
President

August 3, 1998

Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399
Attn. Shawn Logan

Re: Charmatt, Inc./Frontier Construction

Dear Mr. Logan,

As per conversation, I am attaching a copy of both Charmatt and Frontier's Annual Reports and two (2) checks in the amount of \$158.75 each. It is rather confusing, but I will try to explain to you what has transpired.

As I mentioned to you our check was originally written for the \$300.00 to cover both companies. Apparently, someone mistakenly thought we overpaid ONE account, when in fact, it was for two companies..thus returned the check to us. Therefore, I wrote a letter and re-sent a check again on July 3, 1998.

On July 9, 1998 we received a second notice upon which I immediately checked with our accountant, my records to see if the check had cleared, when it was mailed, etc. I called your office at 850-487-6050 and spoke to Richard at 9:45a.m., on July 14, 1998. He told me that I needed to re-direct my letter to a different address (PO Box 6327, not POBox 1500) and questions to your office.

In the meantime, we received back again the check and a notation that it was the wrong amount for Frontier Construction. No mention or paperwork returned for Charmatt, Inc. This time we were told to add a penalty fee. We had asked previously to waive this penalty.