FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # 640919** 1. Entity Name CHARMER CORPORATION 04-16-2001 90051 036 ***150.00 Principal Place of Business Mailing Address 10155 COLLINS AVENUE, #1503 10155 COLLINS AVENUE. #1503 BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 % CMERWITZER 2. Principal Place of Business 3. Mailing Address FLORIDA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE OLVINS AVE. Applied For 4. FEI Number City & State 59-1950505 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required US A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent oc**ea**n Bank Bl.DG, E340 782 NVX 42 AVE MIAM/FL 33126 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing ----\$5:00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Change TITLE ☐ Delete TITLE MERWITZER, HELEN NAME NAME 10155 COLLINS AVE.#1503 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR ISL. FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE MERWITZER, CHARLES NAME NAME 10155 COLLINS AVE.#1503 STREET ADDRESS STREET ADDRESS BAL HARBOUR ISL. FL CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE MERWITZER, ROBERT MERWITZER, ROBERT NAME NAME 7412 E. MONTERRA WAY STREET ADDRESS 1090 WOODLAND CT. STREET ADDRESS SCOTTSDALE, AZ, 85255 CITY-ST-ZIP **ESTES PARK CO** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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-ZIE ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

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