2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 694970 Jun 05, 2000 8:00 am 1. Entity Name Secretary of State CHARTER ONE, INC. 06-05-2000 90035 029 ***558.75 Principal Place of Business Mailing Address 2032 HILLVIEW ST. 2032 HILLVIEW ST. SARASOTA FL 34239-2334 SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2107268 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAMBRECHT, W.G. Street Address (P.O. Box Number is Not Acceptable) 1550 RINGLING BLVD SARASOTA FL 34237 Zip Code 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 DATE 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition Change TITLE ☐ Delete TITLE POPIELINSKI, JAMES NAME NAME 2032 HILLVIEW ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE Balliett, John W NAME NAME 2032 HILLVIEW ST. STREET ADDRESS STREET ADDRESS SARASOTA, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete --- . - Change TITLE TITLE LAMBRECHT, W G NAME NAME 1550 RINGLING BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 00000 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

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

SIGNATURE

SALLUT JOHN V. BALLUT

5-30-00

941-364-9224 X-5/c

Daytime Phone

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