

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90175 048 ***150.00

DOCUMENT # H28911

1. Corporation Name
CHARIS PLACE, INC.

Principal Place of Business
3647 CORTEZ ROAD WEST
BRADENTON FL 34210

Mailing Address
3647 CORTEZ ROAD WEST
BRADENTON FL 34210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/01/1984

4. FEI Number
59-2469005

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
3647 Cortez Rd. W.

2a. Mailing Address
3647 Cortez Rd W

Suite, Apt. #, etc.
Ste # 110

Suite, Apt. #, etc.
Ste 110

City & State
Bradenton, FL

City & State
Bradenton, FL

Zip
34210

Zip
34210

Country

Country

9. Name and Address of Current Registered Agent

~~LUZIER, THOMAS B~~
~~2440 N TAMiami TRAIL~~
~~NOKOMIS FL 34275~~
Daniel Leritan
16831 D Isle of Palms
Delray Beach, FL
33484

10. Name and Address of New Registered Agent

81 Name
~~Thomas B. Luzier~~
82 Street Address (P.O. Box Number is Not Acceptable)
~~3440 S. Tamiami Trail~~
83
84 City
Sarasota FL
85 Zip Code
34234

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
Daniel Leritan

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/18/99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PCEO	ROBENALT, JOHN F	2440 N TAMiami TRAIL	NOKOMIS FL 34275	<input checked="" type="checkbox"/>
VPS	LUZIER, THOMAS B	2440 N TAMiami TRAIL	NOKOMIS FL 34275	<input checked="" type="checkbox"/>
CFO	MONAHAN, MICHAEL B	2440 N TAMiami TRAIL	NOKOMIS FL 34275	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 Change	1.6 Addition
CEO/Chairman	Daniel Leritan	3647 Cortez Rd. W., Ste 110	Bradenton, FL 34210	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President	Darrell Callahan	3647 Cortez Rd. W., Ste 110	Bradenton, FL 34210	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary/Vice Chairman	Beth A. Conard	3647 Cortez Rd. W., Ste 110	Bradenton, FL 34210	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

Daniel Leritan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-11-99

CR2E034 (11/98)

0469490