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

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

CHARLOTTE COOKIT MONING SERVICES, INC.		
Principal Place of Business	Mailing Address	1 100
1625 W. MARION AVE. PUNTA GORDA FL 33950	1625 W. MARION AVE. Punta gorda Fl 33950	
		3. Date I
		11/0
2. Principal Place of Business	2a. Mailing Address	4. FEI Nu
21	26	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certific

FILED Mar 23 1998 8:00am Secretary of State

CHADI OTTE COLINTY MOMINIC CEDVICES INC DO NOT WRITE IN THIS SPACE ncorporated or Qualified 1/1984 Applied For Not Applicable 2472958 \$8.75 Additional ∇ cate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible X Yes 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCQUEEN, PAULA F. 1625 W MARION AVE **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE 6 83 **PUNTA GORDA FL 33950** 84 City 85 Zip Code Fl 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 little if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13, DELETE Change Addition 1.1 Title TITLE MCQUEEN, PAULA F NAME 12 NAME 1625 W. MARION AVE. STREET ADDRESS 1.3 STREET ADDRESS PUNTA GORDA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE ☐ Change Addition 2.1 TITLE TITLE NAME MCQUEEN, ROBERT N. 2.2 NAME STREET ADORESS 1625 W. MARION AVE. 2.3 STREET ADDRESS **PUNTA GORDA FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST- ZIP DELETE 4.1 TITLE Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE ☐ Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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:

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7-14-98