## 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 # J26993

(2)

CHARLIE'S PASTRIES, INC.

## FILED Apr 20 1998 8:00am Secretary of State



Principal Place of Business Mailing Address								**** #1#** #1#11	37811 81811 8781	
3430 NW 16TH STREET 3430 NW 16TH STREET										
SUITE 10		SUITE 10					DO NOT WRITE IN THIS SPACE			
LAUDERHILL ( US	FL 33311	US LAUDERHII	LAUDERHILL FL 33311			-	DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified			
							07/31/1986	ı		
2. Principal Pl	ace of Business	2a. Mailing	2a. Mailing Address				4. FEI Number	··· ·· · · · · ·	I Ai	pplied For
21		26	26			1	59-2696890		No	ot Applicable
Suite, Apt.	#, etc.	Suite, A	Suite, Apt. #, efc.				5. Certificate of Status Desired		\$8.75	Additional
22		27	<del></del>				e. Certificate of Status Desired		Fee Re	equired
City & State	9	City & S	City & State			1	6. Election Campaign Financing	_	\$5.00	May Be
23	· · · · · · · · · · · · · · · · · · ·	28					Trust Fund Contribution	LJ		to Fees
Zib	Country	Zip		Country	<i>,</i>		B. This corporation owes or has p	_		
24	25 9. Name and Address of Curren	29	31	<u> </u>			Personal Property Tax due Jur 10. Name and Address of New F			□No
BO	B1	Name		10. Name and Address of New F	iadiataian y	(Bass)				
BOOTHE, CHARLES E.										
3430 NW 16TH STREET Suite 10			82	Street A	Address	s (P.O. Box Number is Not Accept	able)			
LAUDERHILL FL 33311			83					<del></del>		
	/DEI##CE 1 C 00011			84	City				les Zin	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 profind name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE										
12.	OFFICERS AN	DIRECTORS		13.			ADDITIONS/CHANGES TO OFF	ICERS AND	DIRECTOR	RS IN 12
TITLE	ODP		DELETE	1.1 TITLE					☐ Change	☐ Addition
NAME	Boothe, Charles E.			1.2 NAME						;
STREET ADDRESS	3701 NW 25TH ST		1.3		ADDRESS					li li
CITY-ST-ZIP	LAUDERDALE LAKES FL 1.40		1.4 CITY-5	ST - 74P						
TITLE	V DELETE		2 1 TITL <del>E</del>					Change	☐ Addition ☐	
NAME	BOOTHE, PATTRECA			2.2 NAME						
STREET ADDRESS	3701 N.W. 25TH STREET				2.3 STREET ADDRESS					
CITY-ST-ZIP	LAUDERDALE LAKES FL			2.4 CITY-	ST - ZIP					
TITLE		[	DELETE	3.1 TITLE					L Change	☐ Addition
NAME				3.2 NAME	[					
STREET ADDRESS				3.3 STREET	ADDRESS					
CITY-ST-ZIP				3.4. CITY-	ST-ZIP					
TITLE		l	☐ DELETE	4.1 TITLE					☐ Change	☐ Addition
NAME				4. 2 NAME						
STREET ADDRESS				4.3 STREET	ADDRESS					
CITY-ST-ZIP		······	The etc	4.4 CITY - 5	ST-ZIP				<u> </u>	1 4400
TETLE		L	DELETE	5 1 TITLE					Change	☐ Addition
NAME				5.2 NAME						
STREET ADDRESS				5.3 STREET						
CITY - ST - ZIP			britte	5.4 CITY - S	ST-ZIP				Chance	Addition
THLE		L	☐ DELETE	6.1 TITLE					☐ Change	☐ Addition
NAME				6.2 NAME						
STREET ADDAESS				6.3 STREET						
CITY-ST-ZIP	ertify that the information supplied w	th this tiles des	e not quette for t	6.4 CITY-S		d in Ca	otion 119 07/3Vi). Florida Statutan	I further ear	rtify that the	information
i ⇒. i nerecy c	онну инастив иногичноги варриво w	ior one divid goes	a not draina tot t	ne exemp	אוטוי פוטוע	io in oe	CION TRACTORIST, FIUNDA STATUTES.	Transmittion Cell	my marine	a it is of that ion

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 recover 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: Charles

04/13/98

954-587-882