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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J73566

(8)

CHARDE BROTHERS REALTY, INC.

Principal Place of Business Mailing Address 222 ROYAL PALM DR. 222 ROYAL PALM DR. MARCO ISLAND FL 33937 MARCO ISLAND FL 34145-2009 3a. Date of Last Report Date Incorporated or Qualified 05/18/1987 04/24/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-2809003 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution Added to Fees 28 Country Ζıρ Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 24 30 Florida Statutos __ No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MORRIS, WILLIAM G. 247 N COLLIER BLVD Street Address (P.O. Box Number is Not Acceptable) **SUITE 202** 83 MARCO ISLAND FL 33937 84 Zip Code 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 pented name of registered agent and title if applicable (NOTE: Registered Agent signature required when relistating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.110 F CHARDE, MARK S. NAME 1.2 NAME 186 BEACHCOMBER ST. 1.3 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL CITY-ST-ZIP 1.4 CHY-S1-7IP DELETE Change Addition TITLE 2.1 TITLE CHARDE, JOSEPH B. NAME 2.2 NAME 101 FLAMINGO CIRCLE NORTH STREET ADDRESS 2.3 STREET ADDRESS MARCO ISLAND FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP Druie ☐ Change Addition 3.1 1174.6 TITLE NAME 32 NAMI STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated if 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 accounte and that my signature shall have the same legal effect as if made under eath; 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 many an execution of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

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Apr 25 1997 8:00am

Secretary of State

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