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PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J75366** **(1)**

1. Corporation Name

CHARLESTON DEVELOPMENT COMPANY

Principal Place of Business	Mailing Address
% JOSE ORTEGA 2295 CORPORATE BLVD., NW. STE. 121 BOCA RATON FL 33431 US	% JOSE ORTEGA 2295 CORPORATE BLVD., NW. STE. 121 BOCA RATON FL 33431 US

3. Date Incorporated or Qualified: 06/02/1987
3a. Date of Last Report: 03/23/1995

2. Principal Place of Business	2a. Mailing Address
21 104 Crandon Blvd.,	26 104 Crandon Blvd.,
22 Suite 409	27 Suite 409
23 Key Biscayne, FL	28 Key Biscayne, FL
24 Zip 33149 / 25 Country Palm Beach	29 Zip 33149 / 30 Country Palm Beach

4. FEI Number: 59-2819403 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ORTEGA, JOSE 2295 CORPORATE BLVD., NW STE. 121 BOCA RATON FL 33431	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 104 Crandon Blvd., 83 Suite 409 84 City: Key Biscayne FL 85 Zip Code: 33149

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent's signature required when reinstating.

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP ORTEGA, JOSE ~~2295 CORPORATE BLVD., NW, STE 121~~ ~~BOCA RATON FL~~	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☐ Change ☐ Addition 104 Crandon Blvd., Ste 409 Key Biscayne, FL 33149
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V ORTEGA, EILEEN ~~2295 CORPORATE BLVD., NW, STE 121~~ ~~BOCA RATON FL~~	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	☐ Change ☐ Addition 104 Crandon Blvd., Suite 409 Key Biscayne, FL 33149
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ~~HERNANDEZ, JOSEPH~~ ~~2295 CORPORATE BLVD., NW, STE 121~~ ~~BOCA RATON FL~~	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition Treasurer Jose Ortega 104 Crandon Blvd., Ste 409 Key Biscayne, FL 33149
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S PAZOS, SYLVIA ~~2295 CORPORATE BLVD., NW, STE 121~~ ~~BOCA RATON FL~~	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition 104 Crandon Blvd., Ste 409 Key Biscayne, FL 33149
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 added by attachment with an address.

SIGNATURE: _____ 3/8/96 (305) 361-8711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Jose Ortega

CR2E034 (12/95)