SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J80573

CHARL INC.

SIGNATURE:

Principal Place of Business	Mailing Address

FILED Aug 10, 1999 8:00 am Secretary of State

08-10-1999 90015 013 ***550.00



Supplied For Supp							[/IIII	
SUITE 40 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 DO NOT WRITE IN 1+INS SPACE 3. Date incorporated or Qualified OT701/1987 2. Principal Place of Business 2. A Mailing Address	Principal Plac	e of Business	Mailing Address								
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City & State	Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired				
Zp Country Zp Country Zp Country Ro. This corporation owns the current year No No Ro. This corporation owns the current year No No Ro. This corporation owns the current year No No Ro. This corporation owns the current year No No Ro. This corporation owns the current year No No Ro. This corporation owns the current year No No Ro. This corporation owns the current year No No Ro. This corporation owns the current year No No Ro. This corporation owns the current year No No Ro. This corporation owns the current year No No Ro. This corporation owns the current year No Ro. This corporation owns the current year No No Ro. This corporation owns the current year No No Ro. This corporation owns the current year No Ro. This corporation of the current year No Ro. This corporation owns the current year No Ro. This corporation of the current year No Ro.		Δ		·					5 00	Mari	D.
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9. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 12. Street Address (P.O. Box Number is Not Acceptable) 13. Street Address (P.O. Box Number is Not Acceptable) 14. City 15. FL 86 Zip Code 16. City FL 33133 17. Pursuant to the provisions of sections 907.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered algerit, 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 office or registered algerit, 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 office or registered algerit, 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 office or registered algerit, or both, in the State of Florida Statutes. 15. SIGNATURE 25. SIGNATURE 26. SIGNATURE 26. SIGNATURE 26. SIGNATURE 26. SIGNATURE 27. SIGNATURE 27. SIGNATURE 28. SIGNATURE 28. SIGNATURE 28. SIGNATURE 28. SIGNATURE 29. SIGNATURE 29. SIGNATURE 29. SIGNATURE 29. SIGNATURE 29. SIGNATURE		Country	+	Country							
9. Name and Address of Current Registered Agent DITMAR, DAVID P. 3250 MARY ST. STE. 400 COCONUT GROVE FL 33133 81 44 City FL 85 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 agent. I am familiar with, and carept the obligations of sections of sections of such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and mainlain with, and accept the obligations of section 507.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered affect or registered agent. I am familiar with, and accept the obligations of section 507.505, Finded Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE DIFFICERS AND DIRECTORS 13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 12. NAME 12. NAME 12. NAME 12. NAME 12. NAME 13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 14. Change Addition MME KREISBERG, STEVEN E 22. STATE ADDRESS COCONUT GROVE FL 14. Change 14. Change Addition NAME 13. STREET ADDRESS 13. STREET ADDRESS 14. CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE 15. Change 16. Change Addition 17. Change Addition NAME 18. STREET ADDRESS 18. STREET AD		<u>⊢¬</u> ′	⊢ `					$\square_{\vee_{\mu}}$	、Γ	٦ _{No}	
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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 agent, or both, in the State of Floridas. Such change was authorated by the corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, section 607,0505, Florida Statutes. SIGNATURE 12.	000	01101 G11012 12 00100		ŀ	84	City		85	Zip	Code	
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CITYST-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				1							
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in Block 12 or Block 13 if changed, or on an attachment with an address.	an officer	or director of the corporation or the rec	eiver or trustee empowered t	to execute	this	report as re	equired by Chapter 607, Florida Statutes; and the	at my n	ame a	ppears	S
	in Block 1:	2 or Block 13 if changed, or on an attac	chment with an address.								