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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90190 031 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K95073

1. Corporation Name

~~CHM INVESTMENTS, INC.~~ MONROE'S PRESTIGE
GROUP, INC.

Principal Place of Business

28050 U.S. HWY. 19, NORTH
SUITE 208
CLEARWATER FL 33761
US

Mailing Address

28050 U.S. HWY. 19, NORTH
SUITE 208
CLEARWATER FL 33761
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1989

4. FEI Number

59-2966062

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 owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MONROE, CHARLES H.
28050 U.S. HWY. 19, NORTH
SUITE 208
CLEARWATER FL 33761

10. Name and Address of New Registered Agent

81 Name

Louanne Shave

82 Street Address (P.O. Box Number is Not Acceptable)

Louanne S. Shave, P.A.

83

28050 U.S. HWY. 19 N, SUITE 205

84 City

Clearwater

FL

85 Zip Code
33761

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

Louanne Shave
Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/21/99
DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE C
NAME MONROE, CHARLES H.
STREET ADDRESS 28050 U.S. HWY. 19, NORTH, SUITE 208
CITY-ST-ZIP CLEARWATER FL 33761

TITLE P
NAME MONROE, CHAD M.
STREET ADDRESS 28050 U.S. HWY. 19, NORTH, SUITE 208
CITY-ST-ZIP CLEARWATER FL 33761

TITLE VP
NAME BARNETT, JAMES A.
STREET ADDRESS 28050 U.S. HWY. 19, NORTH, SUITE 208
CITY-ST-ZIP CLEARWATER FL 33761

TITLE S
NAME DUNWOODY, DEANA L.
STREET ADDRESS 28050 U.S. HWY. 19, NORTH, SUITE 208
CITY-ST-ZIP CLEARWATER FL 33761

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Chairman + President

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles H. Monroe III 4/21/99 727-669-7412
Date Daytime Phone #

CR2E034 (11/98)

State of Florida



Department of State

447868-90190-31

K95073

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 5, 1999, to Articles of Incorporation for C H M INVESTMENTS, INC. which changed its name to MONROE'S PRESTIGE GROUP, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is K95073.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of January, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State