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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # K95073

1. Corporation Name

-CHMINVESTMENTS, INC. MONROE'S PRESTIGE GROUP, INC.

Principal Place	e of Business	Mailing Address						
28050 U.S. HW	Y. 19. NORTH	28050 U.S. HWY, 19. NORTH				•		
SUITE 208		SUITE 208						
CLEARWATER FL 33761		CLEARWATER FL 33761				DO NOT WRITE IN THIS SPACE		
US .		US			3. Date Inc	orporated or Qualifed		
					06/13/	1989		
2 Principal P	lace of Business	2a. Mailing Address			4. FEI Nun		· .	Applied For
─ '	lace of Business	·			59-296		H	Not Applicable
21		Suite, Apt. #, etc.			35 230	0002	¢8.7	5 Additional
Suite, Apt.	#, etc.	├ ─ ` ` ` ` `			5. Certifcat	e of Status Desired	T -	Required
22	·	27					 	
City & State		City & State			Campaign Financing •		00 May Be	
23		28			Trust Fu	nd Contribution	Add	ed to Fees
Zip	Country	Zip	Cou	ntry	8. This con	poration owes the curre	ent year Intangible	
24	25	29	30		Persona	Property Tax.	Yes	□No
	9. Name and Address of Current	t Registered Agent			10. Name a	nd Address of New R	egistered Agent	
	7			81 Name				
MON	IROE, CHARLES H				Louann	e S Lou		
	50 U.S. HWY. 19, NORTH			82 Street	Address (P.O. Box I	Number is Not Accepta	ble)	
					Loughne	S. Loui	<u> </u>	
	E 208			83	Sunca	11 = 19 1/	-1. D	95
CLE/	ARWATER FL 33761			84 City	98020	/10 1 /// /		ip Code
				' /	Manhua	to m	FL T 7	2761
14 Purcuant	to the previsions of Sections 607.0502 egistered agent, or both, in the State of familiar with, and accept the obligations.	2 and 607.1508. Florida Sta	tutes, the al	bove-named	corporation submits	this statement for the	purpose of changing	its registered
office or r	egistered agent, or both, in the State	of Florida. Such change was	s authorized	by the corp	oration's board of di	ectors. I hereby accep	t the appointment a	s registered
agent, i a	m familiar with, and accept the obligat	tion of Section 607.0505, i	Florida Statu	utes.		1./~	1/2/2	'
CICNATURE	halle and am	18/10				<i>"</i>	1 / 47 47	
SIGNATURE						4/2		
SIGNATURE	Signature, typed or printed frame of registered agen	· · · · · · · · · · · · · · · · · · ·		Agent signature	required when reinstating)	4/0	TATE /	TODO IN 42
12.	OFFICERS AN	D DIRECTORS	13.		ADDITIO	NS/CHANGES TO OFF	FICERS AND DIREC	
		· · · · · · · · · · · · · · · · · · ·			ADDITIO	vs/changes to off	FICERS AND DIREC	
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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.

6.4 CITY+ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE REQUIRECTORIES H. Manroe II 4/21/49 727-669-7412 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90190 031 ***150.00



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)

atherine T Ratherine Harris

Secretary of State