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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Feb 26 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L57895

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CHARLESTON DEVELOPMENT III COMPANY

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9. Name and Address of Current Registered Agent JOSE ORTEGA 106 CRANDON BLVD SUITE 409 STEP-164 KEY BISCAYNE FL 33149 11. Pursuant to the pruvations of Sections 607 0502 and 607 1508, Forida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Horida, Such change was authorized by the corporation's board of directors. I hereby accept the approximant as registered signant 1 and rain and rain, and accept the obligations of Sections 607 0502, Forida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of corporation's board of directors. I hereby accept the approximant as registered signant 1 and rain		Country		Country				
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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 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 of the provisions of Section 607 6055, Florida Statutes. INFO OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. DP ORTEGA, JOSE A. 12. NAME 12. NAME 12. NAME 14. OFFICERS AND DIRECTORS IN 12. DP ORTEGA, JOSE A. 14. OFFICERS AND DIRECTORS IN 12. DP ORTEGA, JOSE A. 15. TITLE J.P. 16. TITLE J.P. 25. NAME 15. STREET ADDRESS 16. CHANDON BLVD SUITE 409 15. STREET ADDRESS 16. CHANDON BLVD SUITE 409 16. STREET ADDRESS 16. CHANDON BLVD SUITE 409 16. CHANDON BLVD SUITE				·				***************************************
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