

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M62379

1. Entity Name

CHARM INTERNATIONAL, INC.

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90024 035 ***158.75

Principal Place of Business

1055 SE 9TH TERR
 HIALEAH FL 33010
 US

Mailing Address

1055 SE 9TH TERR
 HIALEAH FL 33010-5804
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0013962

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GUTIERREZ, JESUS
 4241 S.W. 149TH COURT
 MIAMI FL 33185

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V Delete
 NAME SANCHEZ, RAYMOND
 STREET ADDRESS 1001 SE 11TH STREET
 CITY-ST-ZIP PEMBROKE PINES FL 33010

TITLE V Change Addition
 NAME WALTER FITZGERALD
 STREET ADDRESS 4241 S.W. 149 CT.
 CITY-ST-ZIP MIAMI, FL. 33185

TITLE S Delete
 NAME GUTIERREZ, ILEANA
 STREET ADDRESS 4241 S.W. 149TH COURT
 CITY-ST-ZIP MIAMI FL

TITLE T Change Addition
 NAME WALTER FITZGERALD
 STREET ADDRESS 4241 SW 149 CT.
 CITY-ST-ZIP MIAMI, FL. 33185

TITLE T Delete
 NAME SANCHEZ, CARMEN
 STREET ADDRESS 1001 S.E. 11TH ST.
 CITY-ST-ZIP HIALEAH FL 33010

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE P Delete
 NAME GUTIERREZ, JESUS
 STREET ADDRESS 4241 SW 149TH CT
 CITY-ST-ZIP MIAMI FL 33185

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (I Gutierrez) ILEANA GUTIERREZ
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY

3/27/00 (305) 888-2118
 Date Daytime Phone #

CR2E034 (9/99)