

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 23, 1999 8:00 am
Secretary of State

06-23-1999 90005 017 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # ② CHARLES TRACTOR AND AGRICULTURAL SERVICES INC.
 1. Corporation Name M-94159

Principal Place of Business: 5901 SW 160 Ave, Ft. Laud, Fla 33331
 Mailing Address: SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 5901 SW 160 Ave
 Suite, Apt. #, etc. Ft. Laud.
 City & State FLA
 Zip 33331 Country USA

2a. Mailing Address
 26 5901 SW 160 Ave
 Suite, Apt. #, etc. Ft. Laud.
 City & State FLA
 Zip 33331 Country USA

3. Date Incorporated or Qualified

4. FEI Number 65-0051586
 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
 Mark Charles
 5901 SW 160 Ave
 Ft. Laud. FLA 33339

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 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 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME Pres. VERA CHARLES
 STREET ADDRESS 5901 SW 160 Ave
 CITY-ST-ZIP Ft. Laud. FLA 33331

TITLE DELETE
 NAME Vice Pres. MARYGAY CHARLES
 STREET ADDRESS 5901 SW 160 Ave
 CITY-ST-ZIP Ft. Laud. FLA 33331

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Vera Charles Date: 6/11/99 Daytime Phone #

CR2E034 (1/198)

m94159
579050-90005-17

Please note this is for "Charles
Tractor and agricultural Services Inc"
I did not receive this Corp.
papers only "Manna Sai Kenuli"

Enclosed is a check for Charles
Tractor.

Pres. Vera Charles
Vice Pres. Marygay Charles