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**PROFIT CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M95258 (3)

CHARADE PROPERTIES, INC.

FILED
Apr 22 1998 8:00am
Secretary of State



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25   28   29   30   Personal Property Tax due June 30   Yes   No		Country		Countr	· · · · · · · · · · · · · · · · · · ·	
9. Name and Address of Current Registered Agent  ARXZOZA, CARLOS F.  101 MADERA AVENUE CORAL GABLES FL 33134  82 Street Address (P.O. Box Number is Not Acceptable)  83	<b>—</b>	<u> </u>	1 m		,	· ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '
ARAZOZA, CARLOS F. 101 MADEIRA AVENUE CORAL GABLES FL 33134  80 City FL 80 City FL 85 Ci	24			1301		1
11. Pursuant to the provisions of Sections 607 0007 and 607 1006. Florida Statutes the above-named corporation submits this statement for the purpose of changing its registrored office or registered signal, or both, an interest and capet the or the speciment accept the corporations of Section 607 0007 and 607 1006. Florida Statutes the above-named corporations submits this statement for the purpose of changing its registrored office or registered agent, or both, and accept the corporations of Section 607 0006. Florida Statutes  SIGNATURE  12. OF FICH IS AND CHIECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. In Time  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. MADEIRA AVENUE  10. STREET ADDRESS  10. MADEIRA AVENUE  10. MADEIRA AVENUE  10. MADEIRA AVENUE  10. MADEIRA AVENUE  10. DELETE  10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. MADEIRA AVENUE  10. Madeira AVENUE  10. MADEIRA AVENUE  10. MADEIRA AVENUE  10. DELETE  10. DELET				8	Name	
CORAL GABLES FL 33134  83  84 City  FL  85 Zip Code  11. Pursuant to the provisions of Sections 607 0x.02 and 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or hold, in the State of Florida Statutes, the above named corporation's board of directors, thereby accept the appointment as registered agent, or hold, in the State of Florida Statutes, the above named corporation's board of directors, thereby accept the appointment as registered agent, or hold, in the State of Florida Statutes agent, or hold, in the State of Florida Statutes, the above named corporation's board of directors, thereby accept the appointment as registered agent, or hold, in the State of Florida Statutes, the above named corporation's board of directors, thereby accept the appointment as registered agent, or hold, in the State of Florida Statutes, the above named corporation's board of directors, thereby accept the appointment as registered agent, or hold, in the State of Florida Statutes, the above named corporation's board of directors, thereby accept the appointment as registered spent, or hold, in the State of Florida Statutes, the above named corporation's board of directors, thereby accept the appointment as registered agent, or hold, in the State of Florida Statutes, the above named corporation's board of directors, thereby accept the appointment as registered agent, or hold, and accept the object of State of Florida Statutes, the above named corporation's board of directors, thereby accept the appointment as registered agent, or hold, and accept the object of State of Florida Statutes, the corporation's board of directors, thereby accept the appointment as registered agent, or hold, and accept the object of State o					<u>.</u>	
B3				82	Street	et Address (P.O. Box Number is Not Acceptable)
Section   Sect	١	UNAL GABLES PL 33134		9	1	
1. Pursuant to the provisions of Sections 607 05:02 and 607 15:08, it lorids Statutes, the above named corporation submitts this statement for the purpose of changing its registered agent, or both, in the State of Horida. State can floridate state agent, or both, in the State of Horida Statutes agent. I am familiar with, and accept the obligations of, Section 607.0505, Horida Statutes agent. I am familiar with, and accept the obligations of, Section 607.0505, Horida Statutes   SIGNATURE				0.	Ί	
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Norda Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Evicide Scale of No. State of Evicide Scale of the organization of the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes    Signature, bird or purish name of register in agent and their digitations.   MOTH Regulated Agent Signature researed when retinating)				84	l City	85 Zip Code
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Signature, buyer or present sequence despence stageness to required when challed the process of the process o	agent. I a	m familiar with, and accept the obligati	ions of, Section 607. <b>0505</b> , F	lorida Statute	S.	, , , , , , , , , , , , , , , , , , , ,
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nereby 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 supplimental 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 of 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 charged, or on the attachment with an address.