

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000005833

FILED
Apr 09, 2003
Secretary of State

Entity Name: CHARLEMANGE PROPERTY RIGHTS, INC.

Current Principal Place of Business:

1200 OCEAN DRIVE
SUMMERLAND KEY, FL US

New Principal Place of Business:

21660 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042 US

Current Mailing Address:

P O BOX 420500
SUMMERLAND KEY, FL 330420500 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JOSEPH V.
1200 OCEAN DRIVE
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

FISHER, JOSEPH V
21660 OVERSEAS HIGHWAY
CUJOE KEY, FL 33042 US

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: JOSEPH V. FISHER

04/09/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, JOSEPH V
Address: 1200 OCEAN DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: D () Delete
Name: NYPAVER, TRACEY
Address: 106 FISHER LN
City-St-Zip: VALENCIA, PA 16059

Title: D () Delete
Name: VERSAW, RENEE F
Address: 83 DULITH ROAD
City-St-Zip: CRANBERRY TWP, PA 16066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH V. FISHER

D

04/09/2003

Electronic Signature of Signing Officer or Director

Date