2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000005833

Name:

Address:

City-St-Zip:

83 DULITH ROAD

CRANBERRY TWP. PA 16066

Entity Name: CHARLEMANGE PROPERTY RIGHTS, INC.

FILED Apr 09, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1200 OCEAN DRIVE 21660 OVERSEAS HIGHWAY SUMMERLAND KEY, FL US CUDJOE KEY, FL 33042 **Current Mailing Address: New Mailing Address:** P O BOX 420500 SUMMERLAND KEY, FL 330420500 US **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FISHER, JOSEPH V. FISHER, JOSEPH V 1200 OCEAN DRIVE 21660 OVERSEAS HIGHWAY SUMMERLAND KEY, FL 33042 US CUJOE KEY, FL 33042 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FISHER, JOSEPH V Name: Name: Address: 1200 OCEAN DRIVE Address: City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NYPAVER, TRACEY Name: Address: 106 FISHER LN Address: City-St-Zip: VALENCIA, PA 16059 City-St-Zip: Title: () Delete Title: () Change () Addition VERSAW, RENEE F Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOSEPH V. FISHER D 04/09/2003