

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 26, 2001 8:00 am**
Secretary of State

03-26-2001 90134 020 ***158.75

DOCUMENT # P00000065113

1. Entity Name

CHARGED INVESTMENTS INC.

Principal Place of Business

**7000 WEST PALMETTO PARK ROAD SUITE 200
BOCA RATON FL 33433**

Mailing Address

**7000 WEST PALMETTO PARK ROAD SUITE 200
BOCA RATON FL 33433**

2. Principal Place of Business

4675 Anglers Avenue

Suite, Apt. #, etc.

City & State

Fort Lauderdale FL

Zip

33312

Country

USA

3. Mailing Address

700 S. Federal Hwy.**Suite 200-SZG****Boca Raton, FL 33432**

DO NOT WRITE IN THIS SPACE

4. FEI Number

05-1033263

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

GARELLEK, STEVEN**7000 WEST PALMETTO PARK ROAD SUITE 200
BOCA RATON FL 33433**

7. Name and Address of New Registered Agent

Name

Street Address

Garellek, Steven**700 S. Federal Hwy., Suite 200****Boca Raton, FL 33432**

City

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PRES.	GREGORY C. DEJOHN	4675 ANGLERS AVE	FT LAUDERDALE FL 33312	<input type="checkbox"/>
DIR	GUY V. DEJOHN	4675 ANGLERS AVE	FT LAUDERDALE FL 33312	<input type="checkbox"/>
V. PRES.	MIKE YEARY	1530 NW 26 AVE	POMPAHO BEACH FL 33069	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
P	Gregory C DeJohn	4675 Anglers Avenue	Fort Lauderdale FL 33312	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Guy V DeJohn	4675 Anglers Avenue	Fort Lauderdale FL 33312	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Mike Yeary	1530 NW 26 Avenue	Pompano Beach FL 33069	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

G.C. DEJOHN

Date

3-16-01

Daytime Phone #

954/961-4222

CR2E034 (10/00)