FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 20, 2003 8:00 am Secretary of State P00000065113 DOCUMENT # 05-20-2003 90067 045 ***550.00 1. Entity Name CHARGED INVESTMENTS INC. Principal Place of Business Mailing Address 4675 ANGLERS AVE 4675 ANGLERS AVE FORT LAUDERDALE FL 33312 STE 200-SZG FORT LAUDERDALE FL 33312 3. Mailing Address 2. Principal Place of Business 4675 Anglers Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Fort Lauderdale, FL City & State 4. FEI Number Applied For 65-1033263 Not Applicable Zip 33312 Zip Country US \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARELLEK, STEVEN Street Address (P.O. Box Number is Not Acceptable) 700 S FEDERAL HWY **STE 200 BOCA RATON FL 33432** City Zip 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE NAME DEJOHN, GREGORY C NAME 4675 ANGLERS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME DEJOHN, GUY V STREET ADDRESS STREET ADDRESS 4675 ANGLERS AVE CITY-ST-ZIP FORT LAUDERDALE FL 33312 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition YEARY, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 1530 NW 26 AVE CITY-ST-ZIE CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with a

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND

5/1/03

Date

954/961-4222

Daytime Phone #