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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9300009085 1. Corporation Name

CHARLES ALFIERI, INC.

Mailing Address Principal Place of Business 4390 N FEDERAL HWY 4390 N FEDERAL HWY SUITE 203 SUITE 203 DO NOT WRITE IN THIS SPACE FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 3. Date Incorporated or Qualifed 02/05/1993 4. FEI Nu nber Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0389256 21 26 \$8.75 Acditional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country 8. This corporation owes the current year Intangible Zip Coun ry Zip 30 Personal Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ALFIERI, MARIA ELENA Street Ad tress (P.O. Box Number is Not Acceptable) 82 4390 N FEDERAL HWY SUITE 203 83 FT LAUDERDALE FL 33308 84 City 85 Zip Ccde 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURIE Signature, typed or printed nan e of registered agent and title if applicable. Registered Agent signature regul ed when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change ☐ Addition DELETE TITLE 1.1 TITLE 1.2 NAME NAME ALFIERI, CHARLES 4390 N FEDERAL HWY #203 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition DELETE ☐ Change 2.1 TITLE TITLE ALFIERI, MARIA ELENA 2.2 NAME NAME 4390 N FEDERAL HWY #203 2.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3,3 STREET ADDRESS STREET ADDRES 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change ☐ Addition 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADORES 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ☐ Addition 5.1 TITLE TITLE

14. 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 annual report or supplemental 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 or 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 changed, or an attachment with an address, with all other like empowered.

5.2 NAME

6.1 TITLE

6.2 NAME

☐ DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRES

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CR2E034 (11/98)

Addition

☐ Change