2901 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P94000046292 1. Entity Name CHARLES ENTERPRISES, INC Principal Place of Business Mailing Address 2219 POLK ST 2219 POLK ST #3A HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-0500365 - · Zip - - ----'Zip == Country Country

FILED Feb 07, 2001 8:00 am Secretary of State

02-07-2001 90180 014 ***150.00

8 T Z 5 3 7

Applied For

\$8.75 Additional

Not Applicable



DO NOT WRITE IN THIS SPACE

					3.	Certificate of Status Desired	Fee Require	d
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent			
PARE CHARLES							•	
PARE, CHARLES 2219 POLK ST					Street Address (P.O. Box Number is Not Acceptable)			
#3A	VWOOD E	1: 42000						
HOLLYWOOD FL 33020					· <u>·</u>		FL Zip Code	e
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!!! After MAY 1, 2001 Make Check Payable				01 Fee will be	\$550.00	10. Election Campaign Financ Trust Fund Contribution.	_ +0.4	May Be
11. OFFICERS AND DIREC				12.			RS AND DIRECTORS	S IN 11
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NAME	PARE, CH	IARLES		NAME				
STREET ADDRESS				STREET ADDRESS	s			
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13. Thereby 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:

ITED NAME OF SIGNING OFFICER OR DIRECTOR