2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 14, 2008 08:00 AN DOCUMENT # P94000058667 **Secretary of State** 1. Entity Naîme: DANA F. CHARLES, P.A. Principal Place of Business Mailing Address 2799 N.W. BOCA RATON BLVD. 2799 N.W. BOCA RATON BLVD. **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address - Suite. Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0510102 Not Applicable Zip Country Country \$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 CHARLES, DANA F Street Address (P.O. Box Number is Not Acceptable) 2452 NW 62 ST **BOCA RATON FL 33496** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affect or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Regnetions, typed or printed hand of regentered agent and late if emplicable. (NOTE: Registered Agort aigisture reguired when rain-stung) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE Delete ☐ Change Addition CHARLES, DANA F NAME U000000858562 STREET ADDRESS 2452 NW 62 ST STREET ADDRESS 04/01/08-80049-013 150.00 CHY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-7IP TITLE Derete TITLE ☐ Change nortibba 🔲 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Derete Change Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Addition Delete -☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-S1-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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 eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Horida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OR DIRECTOR

with all other like