

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000066603 (9)

1. Corporation Name

CHARLOTTE PRODUCTIONS CORP.



Principal Place of Business

Mailing Address

**6830 NW 77TH COURT
MIAMI FL 33166**

**6830 NW 77TH COURT
MIAMI FL 33166**

3. Date Incorporated or Qualified

09/06/1994

3a. Date of Last Report

01/19/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0541571

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

**SPIELER, GREGG
6830 NW 77TH COURT
MIAMI FL 33166**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, 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.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **PD DE MENENDEZ, VILMA V**
STREET ADDRESS **6830 NW 77TH COURT**
CITY- ST- ZIP **MIAMI FL 33166**

TITLE DELETE

NAME **VD DE CARDOZO, SOLEDAD S**
STREET ADDRESS **6830 NW 77TH COURT**
CITY- ST- ZIP **MIAMI FL 33166**

TITLE DELETE

NAME **SD DOMINGO, CARLOTA S**
STREET ADDRESS **6830 NW 77TH COURT**
CITY- ST- ZIP **MIAMI FL 33166**

TITLE DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME
13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE Change Addition

22 NAME
23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE Change Addition

32 NAME
33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE Change Addition

42 NAME
43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE Change Addition

52 NAME
53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE Change Addition

62 NAME
63 STREET ADDRESS

64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Vilma V. Menendez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**VILMA V. MENENDEZ
PRES.**

Julio 8 1996 (305) 4441771

CR2E034 (3/96)