

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000066692 (2)

1. Corporation Name

CHARLES SMITH ASSOCIATES, INC.



Principal Place of Business

Mailing Address

~~918 NE 92ND ST~~
~~MIAMI SHORES FL 33161~~

~~918 NE 92ND ST~~
~~MIAMI SHORES FL 33161~~

52

3. Date Incorporated or Qualified
09/12/1994

3a. Date of Last Report
05/16/1995

2. Principal Place of Business

2a. Mailing Address

21 80 Hassell St.

26 P.O. Box 31386

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 Charleston, S.C.

27 City & State
28 Charleston, S.C. 29417

24 Zip
29401

29 Zip
29417

25 Country
USA

30 Country
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERNANDEZ, RICHARD M ESQ
11077 BISCAYNE BLVD PENTHOUSE SUITE
MIAMI FL 33161

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 in full (if registered agent or other appointee)

(Note: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
SMITH, CHARLES
52 FT Royal Ave
918 NE 92ND ST
MIAMI SHORES FL 33161
Charleston SC
29401

TITLE
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STREET ADDRESS
CITY - ST - ZIP
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61 TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE

CR2E034 (3/96)