


FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90014 009 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P95000012196		
1. Corporation Name CHARDE GROUP, INC.		



Principal Place of Business 1104 N. COLLIER BLVD. MARCO ISLAND FL 33937	Mailing Address 1104 N. COLLIER BLVD. MARCO ISLAND FL 33937
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 247 No. Collier Blvd. Suite, Apt. #, etc. 22 Suite 202 City & State 23 Marco Island, FL Zip Country 24 34145 25 USA		2a. Mailing Address 26 P.O. Box 2056 Suite, Apt. #, etc. 27 City & State 28 Marco Island, FL Zip Country 29 34146 30 USA		3. Date Incorporated or Qualified 02/13/1995	4. FEI Number 65-0572223	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent GREUSEL, JAMIE B % BERRY & GREUSEL 1104 N. COLLIER BLVD. MARCO ISLAND FL 33937	10. Name and Address of New Registered Agent 81 Name William G. Morris 82 Street Address (P.O. Box Number Is Not Acceptable) 247 No. Collier Blvd. 83 Suite 202 84 City FL 85 Zip Code Marco Island 34145
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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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME CHARDE, MARK STREET ADDRESS 222 ROYAL PALM DRIVE CITY-ST-ZIP MARCO ISLAND FL 33937	<input type="checkbox"/> DELETE	TITLE D NAME Joseph Charde STREET ADDRESS 207 No. Collier Blvd. CITY-ST-ZIP Marco Island, FL 34145	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-22-99

Date

Daytime Phone #

CR2E034 (1/98)