FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000080518

1. Corporation Name

CHARITURA MANAGERAENT COCHO INC

| Principal Place of Business | Mailing Address | | | | |
|---|---|--|--|--|--|
| 668 PONTE VEDRA BLVD. PONTE VEDRA BEACH FL 32082 | 668 ponte vedra Blvd. Ponte vedra Beach Fl 32082 | | | | |
| | | | | | |

FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90036 045 ***150.00

| Principal Place | | Mailing Address 668 PONTE VEDRA BLVD. PONTE VEDRA BEACH FL | 32082 | - | <u> </u> | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/17/1995 | |
|-----------------|--|--|-------------|---------------|--------------|------------|--|--------------|
| ⊢ ¬ ' | ace of Business | 2a. Mailing Address | | | | | 4. FEI Number Applied | |
| Suite, Apt. | # etc | Suite, Apt. #, etc. | | | | | 59-3338505 Not App \$8.75 Addition | - |
| 22 | | 27 | | | | | 5. Certificate of Status Desired Fee Require | |
| City & Stat | е | City & State | | | | | 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Added to Fee | |
| Zip | Country | 28 | Cou | ntry | | | This corporation owes the current year Intangible | |
| 24 | 25 | 29 | 30 | | | | Personal Property Tax. | 0 |
| | 9. Name and Address of Curren | | | | | | 10. Name and Address of New Registered Agent | |
| | | | | 81 | Name | , | | |
| | MBERLAIN, STEVEN M E. FIRST AVE. | | | 82 | Stree | t Addres | ess (P.O. Box Number is Not Acceptable) | |
| | E. FIRST AVE. IESVILLE FL 32601 | | | 83 | | | | |
| | ILOTICLE I E GEGGT | | | 03 | | | | |
| | | | | 84 | City | | FL 85 Zip Code | ļ |
| l office or r | egistered agent, or both, in the State m familiar with, and accept the obliga | of Florida. Such change was a tions of, Section 607.0505, Flo | orida Statı | i by ites. | tne con | poration | ration submits this statement for the purpose of changing its regis n's board of directors. I hereby accept the appointment as register | ed |
| | Signature, typed or printed name of registered age | | _ | Agen | nt signature | required v | when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS II | N 12 |
| 12. | P OFFICERS AN | ID DIRECTORS | 13. | n E | | T | | Addition |
| TITLE NAME | FREDERICK W. FEY | - October | 1.2 NA | | | | | |
| STREET ADDRESS | 668 POINTE VEDRA BLVD | | | | T ADDRESS | \$ | | |
| CITY-ST-ZIP | PONTE VEDRA FL | | 1.4 CF | | | | | |
| TITLE | | ☐ DELETE | 2.1 TII | | · | | ☐ Change | Addition |
| NAME | | | 2.2 NA | ME | | | | |
| STREET ADDRESS | | | 2.3 87 | REET | TADORESS | ŝ . | | |
| CITY-ST-ZIP | | | 2.4 C | ITY-S | ST-ZIP | | | |
| TITLE | | ☐ DELETE | 3.1 TIT | ΠE | | | Change | Addition |
| NAME | | | 3.2 NA | ME | | | | |
| STREET ADDRESS | | | 3.3 ST | REET | T ADDRESS | 3 | | |
| CITY-ST-ZIP | | | | | ST-ZIP | | | T A alalisia |
| TITLE | | ☐ DELETE | 4.1 111 | TLE | | | `\ Change | Addition |
| NAME | Ļ | | 4. 2 N | | | | ` | i |
| STREET ADDRESS | • | | | | T ADDRESS | 3 | \ | |
| CITY-ST-ZIP | | DELETE | 4.4 CF | | T-ZIP | - | Change |] Addition |
| TITLE | | | 5.1 NA | | | | | |
| NAME | | | | | TADORESS | s | | |
| STREET ADDRESS | | | 5.4 Cr | | | Ì | • | |
| TITLE | | ☐ DELETE | 6.1 TI | | | + | Change | Addition |
| NAME | | | 6.2 NA | ME | | | • | |
| STREET ADDRESS | | | 6.3 ST | REET | T ADDRESS | s | | |
| CITY-ST-ZIP | | | 6.4 CF | TY-S | T-ZIP | | | |

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?

OFFICER OR DIRECTOR