## **FILED** Jul 25, 2001 8:00 am 2001 UNIFORM BUSINESS REPORT (UBR) **Secretary of State** DOCUMENT # P95000097377 06-20-2001 90006 009 \*\*\*\*61.25 CHARLES BRAND INCORPORATED 07-25-2001 90001 046 \*\*\*\*88.75 Principal Place of Susiness Mailino Address B0060605 5151 SLINBEAM ROAD LINIT 19 5151 SUNBEAM ROAD UNIT 19 JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3357786 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAND, BRIAN H Street Address (P.O. Box Number is Not Acceptable) 5151 SUN BEAM RD UNIT 19 JACKSONVILLE FL 32257 City Zip Code 38. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered apent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. (10/00)☐ Delete TITLE TITLE **BRIAN H RAND** NAME STREET ADDRESS STREET ADORESS 7751 HOLLYRIDGE RD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Addition Change ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that liam an officer or director of the corporation or the receiver or trusted employered to execute this report as equired by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an appear in property of the employered.

SIGNATURE: