2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P9600001324 May 01, 2000 8:00 am Secretary of State CHARMARL INC. 05-01-2000 90374 042 ***158.75 Principal Place of Business Mailing Address 4231 N.W. 53RD CT 4231 N.W. 53RD CT COCONUT CREEK FL 33073-4006 COCONUT CREEK FL 33073 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0640765 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAPPE, ALLEN Street Address (P.O. Box Number is Not Acceptable) 17400 NE 12 CT N MIAMI BEACH FL 33162 Zip Code FL 8. 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 agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Delete TITLE TITLE NAME NAME MORRIS, ROBERTA STREET ADDRESS STREET ADDRESS 4231 N.W. 53RD CT CITY-ST-7IP CITY-ST-ZIP COCONUT CREEK FL 33073 Change ☐ Addition ☐ Delete TITLE NAME MORRIS, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 4231 N.W. 53RD CT CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33073** 🗻 🗌 Change 🚬 🔲 Adoition Delete -TITLE TITLE___ NAME MORRIS, CHRIS NAME STREET ADDRESS 4231 NW 53 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report of supplemental 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 of trustae empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachined with an address, with all other like empowered.

CR2E

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR DIRECTOR