

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

FILED

Apr 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000010002 (9)

1. Corporation Name

CHARLOTTE FINANCIAL SERVICES, INC.

Principal Place of Business

307 EAST MARION AVENUE  
PUNTA GORDA FL 33950

Mailing Address

307 EAST MARION AVENUE  
PUNTA GORDA FL 33950



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	4813 TAMAMI TR	26	4813 TAMAMI TR	01/29/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0636751	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 CHARLOTTE HBR FL		28 CHARLOTTE HBR FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes or has paid the current-year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24 33980		29 33980		30 CHARLOTTE	

9. Name and Address of Current Registered Agent

GEERTS, JOSE P  
307 EAST MARION AVENUE  
PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent

81	Name	CARLO LORICCO
82	Street Address (P.O. Box Number is Not Acceptable)	3005 CARWING WAY SUITE A
83		
84	City	PORT CHARLOTTE
85	Zip Code	FL 33949

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



(NOTE: Registered Agent signature required when reinstating)

DATE

3/27/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PS		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME GEERTS, JOSE		1.2 NAME	
STREET ADDRESS 307 E. MARION AVE.		1.3 STREET ADDRESS	
CITY-ST-ZIP PUNTA GORDA FL		1.4 CITY-ST-ZIP	
TITLE D <input type="checkbox"/> DELETE		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME VERNEDAAL, HERMAN		2.2 NAME	
STREET ADDRESS 3891 DG ROZENDAAL		2.3 STREET ADDRESS	
CITY-ST-ZIP NETHERLANDS VA		2.4 CITY-ST-ZIP	
TITLE T. JOHN RUEDER <input type="checkbox"/> DELETE		3.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME 4813 TAMAMI TRAIL		3.2 NAME	
STREET ADDRESS CHARLOTTE HARBOR, FL 33980		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-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 in an attachment with an address.

SIGNATURE:

 3/27/98 941-627-8884

CR2E034 (10/97)