2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

DOCUMENT # P96000010002 May 08, 2000 8:00 am Secretary of State 1. Entity Name CHARLOTTE FINANCIAL SERVICES, INC. 05-08-2000 90179 015 ***150.00 Principal Place of Business Mailing Address 4813 TAMIAMI TR 4813 TAMAIAMI TR CHARLOTTE HARBOR FL 33980-3026 CHARLOTTE HARBOR FL 33980 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0636751 Not Applicable 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 LORICCO, CARLO Street Address (P.O. Box Number is Not Acceptable) 3005 CARING WAY STE A PORT CHARLOTTE FL 33949 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 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 12. 11. OFFICERS AND DIRECTORS ☐ Delete Change ☐ Addition TITLE RUEDER, JOHN NAME NAME STREET ADDRESS 41813 TAMIAMI TR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CHARLOTTE HARBOR FL 33980 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VERNEDAAL, HERMAN NAME NAME STREET ADDRESS 3891 DG ROZENDAAL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NETHERLANDS VA** ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental rep changed, or on an attachment with a ther like empowered.