SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION ØF CORPORATIONS

DOCUMENT # P96000011045

CHARLTON PAINTING, INC.

Principal Place of Business

Mailing Address

FILED Sep 03, 1999 8:00 am Secretary of State

09-03-1999 90003 034 ***150.00



5150 SW 98 AVE. RD.				5150 SW 98 AVE. RD.											
MIAMI FL 33165	· · ·	MIAMI FL 33165						DO NOT WRITE IN THIS SPACE							
									3. Date Incorporated or Qualified						
									02/01/1996						
2. Principal P	lace of Busin	ness	2a. Mai	2a. Mailing Address					4. FEI Number Applied For						
21		26						65-0640368 - Not Applicable							
Suite, Apt.	#, etc.	Suite, Apt. #, etc.						\$8.75 Additional							
22		27						5. Certificate of Status Desired Fee Required							
City & Stat	e	City. & State						-6. Election Campaign Financing \$5.00 May Be							
23				28						Trust Fund Contribution Added to Fees					
Zip Country			Zip Country					,	8. This corporation owes the current year						
24 25				29 30					<u> </u>	intangible Personal Property. Yes No					
Name and Address of Current Registered Agent									10. Name and Address of New Registered Agent						
DEVE							81	Nam	е						
	S, JOEL	~ ^^			82 Street Add					Idress (P.O. Box Number is Not Acceptable)					
	SW 98 AV				Oli GOL Add										
MIAM	II FL 33165)	1												
HER TO BE THE THE						\ .	84	City		85 Zip Code					
								•		And the same of th					
11. Pursuant	t to the provis	ions of section	na 607.0502 a	nd 607.15	06, Florida Statute	s, the	above	named	corpor	ration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered					
agent. I a	registered at am familiar v	gent, or both, vith, and acce	on the state of opt the obligation	ons of, sec	ction 607.0505, Fl	orida S	Statutes	ille co S.	porado	on's board of directors. I hereby accept the appointment as registered					
SIGNATURE										<u> </u>					
	Signature, typed		registered agent a					gent sign	iture requi	ured when reinstating) DATE					
12.		OF	FICERS AND	DIRECTO	DRS		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE	PSD				DELETE	1.	.1 TITLE		-	Change Addition					
NAME	REYES, J						1.2 NAME*								
STREET ADDRESS		98 AVE. RD),		1.3 STREET ADD			ADDRES:	3						
CITY-ST-ZIP MIAMI FL							.4 CITY-ST-ZIP			Crestino A					
TITLE POPULATION			mark	ACC Mag			1 TITLE		1	Gonzaka Change LA Addition					
NAME	50000	AD-OC	+900 LE				2.2 NAME			100 C					
STREET ADDRESS			موسف. شحصته	-	2.3 STREET ADDRESS					10.00. 40					
CITY-ST-ZIP . =-					2.4 CITY-ST-ZiP				nismi 33126.						
TITLE		DELETE 3.1 TITLE						Change Addition							
NAME			3.2 NAME												
STREET ADDRESS				3.3 STREET ADDRESS			ADDRES:	3	,						
CITY-ST-ZIP						_	4 CITY-ST	-ZIP	<u> </u>						
TITLE					DELETE	4.	1 TITLE			Change Addition					
NAME							2 NAME								
STREET ADDRESS						4,	3 STREET	ADDRES:	3						
CITY-ST-ZIP						_	4 CITY-ST	-ZIP							
TITLE					DELETE		1 TITLE			Change Addition					
NAME		*				5,	2 NAME								
STREET ADDRESS					5.3 STREET ADDRESS			3							
CITY-ST-ZIP						_	4 CITY-ST	-ZIP	<u> </u>						
TITLE					DELETE	6.	1 TITLE		1	Change Addition					
NAME					6.2 NAME				`						
STREET ADDRESS						6.3 STREET ADDRESS			3	}					
CITY-ST-ZIP	<u> </u>		6.4 CITY-ST-ZIP												

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 trusted 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 attaching the with an address.

SIGNATURE:

P94000011045 6-12363-90003-34

CHARLTON PAINTING, INC. 5150 SW 98T AVENUE ROAD MIAMI, FL. 33165 (305) 273-7457

Date

To Whom it May Concern: to my accountantant. I Spoke Did not recieve the First not ke Please give me a Breach . It takes me a week to make \$550.00 IT there's a problem please contact me at the above number.

> Sincerett Joel Reyes Charlton Printing Inc

