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Feb 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra R. Morthem  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000016654 (1)

1. Corporation Name

CHARLSE/WATT CAPITAL CORP.



Principal Place of Business

951 BROKEN SOUND PARKWAY  
SUITE 135  
BOCA RATON FL 33487

Mailing Address

951 BROKEN SOUND PARKWAY  
SUITE 135  
BOCA RATON FL 33487-3531

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

02/22/1996

3a. Date of Last Report

4. FEI Number

65-0649524

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SALVATORI, LEO J  
4501 TAMiami TRAIL NORTH  
SUITE 300  
NAPLES FL 33940-3080

10. Name and Address of New Registered Agent

81 Name

STEVEN CHARLSE

82 Street Address (P.O. Box Number is Not Acceptable)

4075 NW 60 CIRCLE

83

84 City

BOCA RATON

FL

85 Zip Code

33496

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PRESIDENT	STEVEN CHARLSE	4075 NW 60 CIRCLE	BOCA RATON FL 33496
VICE PRESIDENT/SECRETARY	STEVEN WATT	4075 NW 60 CIRCLE	BOCA RATON FL 33496
VICE PRESIDENT/TREASURER	STANLEY CHARLSE	4075 NW 60 CIRCLE	BOCA RATON FL 33496

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
2.1 TITLE <td>2.2 NAME<td>2.3 STREET ADDRESS<td>2.4 CITY - ST - ZIP</td></td></td>	2.2 NAME <td>2.3 STREET ADDRESS<td>2.4 CITY - ST - ZIP</td></td>	2.3 STREET ADDRESS <td>2.4 CITY - ST - ZIP</td>	2.4 CITY - ST - ZIP
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14. I do 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0336693

CR2E034 (9/96)