2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # **P96000041276** Apr 20, 2000 8:00 am Secretary of State CHARM GROUP, INC. 04-20-2000 90034 017 ***150.00 Principal Place of Business Mailing Address 32 FAIRWAY COURT 32 FAIRWAY COURT ALBANY NY 12208-1002 ALBANY NY 12208 000332792. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 58-2249310 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VOGEL, JAMES D ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 3936 TAMIAMI TRAIL NORTH SUITE B MIDWEST TITLE BLDG. NAPLES FL 33940 Zip Code 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE TITLE PD Delete NAME NAME BARON, CHARLES STREET ADDRESS STREET ADDRESS 32 FAIRWAY COURT CITY-ST-ZIP CITY-ST-ZIP ALBANY NY 12208 ☐ Change ☐ Addition Delete TITLE TITLE NAME PURCELL, ANN STREET ADDRESS STREET ADDRESS 33 FAIRWAY COURT CITY-ST-ZIP CITY-ST-ZIP ALBANY NY 12208 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME GOUSSOUS, HAIDER STREET ADDRESS STREET ADDRESS 4 VALLEY VIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP ALBANY NY 12208 Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

4/12/2000