2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # P96000041276 **Secretary of State** CHARM GROUP, INC. 02-13-2001 90018 011 ***150.00 Principal Place of Business Mailing Address 32 FAIRWAY COURT 32 FAIRWAY COURT ALBANY NY 12208 ALBANY NY 12208 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2249310 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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. Signature, typed or printed name of registered agent and title if applicable, (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, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Change ☐ Addition ☐ Delete TITLE TITLE BARON, CHARLES NAME NAME STREET ADDRESS 32 FAIRWAY COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBANY NY 12208 Change ☐ Addition TITLE ☐ Delete TITLE PURCELL, ANN NAME NAME STREET ADDRESS STREET ADDRESS 33 FAIRWAY COURT CITY-ST-ZIP CITY-ST-ZIP_ ALBANY-NY-12208. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GOUSSOUS, HAIDER NAME STREET ADDRESS 4 VALLEY VIEW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBANY NY 12208 TITI F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16/2001 (518)438-7624

Daytime Phone #