2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # P96000041276 1. Entity Name 02-26-2002 90146 021 ***150.00 CHARM GROUP, INC. 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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-2249310 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Change Addition TITLE ☐ Delete TITLE NAME NAME BARON, CHARLES STREET ADDRESS STREET ADDRESS 32 FAIRWAY COURT CITY-ST-ZIP CITY-ST-ZIP **ALBANY NY 12208** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PURCELL, ANN STREET ADDRESS STREET ADDRESS 33 FAIRWAY COURT CITY-ST-7IP CITY-ST-ZIP ALBANY NY 12208 Delete ---TITLE TITLE ~ - - · D~ -GOUSSOUS, HAIDER NAME NAME GOUSSOUS, HAIDER 4 38 EAST RIDGE STREET ADDRESS STREET ADDRESS 4 VALLEY VIEW DRIVE CITY-ST-ZIP LOUDONVILLE, NY 12211 CITY-ST-ZIP ALBANY NY 12208 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 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.

FILED