2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 15, 2002 8:00 am Secretary of State P96000047755 DOCUMENT # 1. Entity Name CHARLOTTE STREET CORP. 01-15-2002 90071 025 ***150.00 Principal Place of Business Mailing Address 34 TREASURY ST 34 TREASURY ST ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3380501 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT M ST CLAIR Street Address (P.O. Box Number is Not Acceptable) 34 TREASURY ST ST. AUGUSTINE FL 32084 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 PTD TITLE CR2E034 (9/01) □ Delete TITLE Change ☐ Addition ST. CLAIR, ROBERT M NAME NAME STREET ADDRESS 34 TREASURY ST STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32084 CITY-ST-ZIP VSD ☐ Delete TITLE Change ☐ Addition NAME ST. CLAIR, CHANEL E NAME STREET ADDRESS 34 TREASURY ST STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32084 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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

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SherTM ST. CLAIR JAN 08, 2003 1-404-824-4944