

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000056281 (4)

1. Corporation Name

KARISMA ENTERPRISES, INC.

Principal Place of Business

7455 WEST FLAGLER STREET  
MIAMI FL 33144

Mailing Address

7455 WEST FLAGLER STREET  
MIAMI FL 33144-2464

FILED

97 JUL 18 AM 9: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3. Date Incorporated or Qualified

07/02/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0685783

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

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name Jeffrey Malin

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

7455 W Flagler St

83 City Miami

84 FL

85 Zip Code

33144

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 Jeffrey Malin

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

(NOTE: Registered Agent's signature required when reinstating)

6/27/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD  
NAME MALIN, JEFFREY E  
STREET ADDRESS 7455 WEST FLAGLER STREET  
CITY-ST-ZIP MIAMI FL 33144

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, 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 Jeffrey Malin 6/27/97

CFR2E034 (9/96)

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June 27, 1997



Please reply to:  
18860 U.S. 19 North, Suite 100  
Clearwater, Florida 34624

**AREA OFFICES**

**Miami, FL**  
(305) 266-2703  
Telefax:  
(305) 264-5257

**Fort Lauderdale, FL**  
(954) 564-5227

**Boca Raton, FL**  
(954) 428-2149

**West Palm Beach, FL**  
(407) 683-7712

**Tampa, FL**  
(813) 831-2400

**Clearwater, FL**  
(813) 535-7004  
Telefax:  
(813) 535-9918

**San Diego, CA**  
(619) 222-2642

**Los Angeles, CA**  
(213) 725-6174

**Tustin, CA**  
(714) 838-3189  
Telefax:  
(714) 838-0499

**Eastern/Central:**  
(800) 255-3317

**Mountain/Pacific:**  
(800) 448-3345

Sandra B. Mortham, Secretary of State  
Annual Reports Filings  
Division of Corporations  
Post Office Box #1500  
Tallahassee, Florida 32302-1500

Dear Ms. Mortham:

In May of this year, our office in Miami was devastated by a catastrophic fire. What records were not burned by the fire or destroyed by the firemen were boxed and relocated. I pray you will never have to go through such a disaster. I share this with you not as an excuse for filing late, but just to highlight the fact that this has been (so far) a very bad year for us.

Our office is responsible for the filings of six corporations:

Florida Building Inspection Services, Inc.  
BPR, Inc.  
Diamond Building Inspections, Inc.  
BIS International Corporation  
PROBIS, Inc.  
Karisma Enterprises, Inc.

You can imagine my dismay when I realized that the State of Florida was imposing more than a \$2,300.00 penalty on \$1,000.00 in filing fees. With all that has happened I just cannot afford such penalties.

I understand rules, but I also understand that sometimes adjustments can be made. The real purpose of this letter is to request such an adjustment. I am including our checks for the original filing fee for each corporation of \$165.00 in that hope that, just this once, you would forgive the late payment penalties.

Thank you for your mercy and consideration.

Sincerely,

Craig M. Chaddock, Sr.  
President

FILING:LCRAIG:RTOSHIBA