FILED SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Aug 21 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** P96000089657 (6) MR. CHARTER, INC. Principal Place of Business Mailing Address 405 NORTHEAST 1TH STREET 405 NORTHEAST 7TH STREET GAINESVILLEGEL 32801 gainesville fl 32601 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/31/1996 4. FEI Number Applied For Principal Place of Business 238 W. University 238 W. University Ave Not Applicable 59-3407236 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be Gaunisulle 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No UŠA 32601 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Manin, Eric 405 NORTHEAST 7TH STREET 82 GAINESVILLE FL 32601 83 84 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. (NOTE: Registered Agent signature required when reinstaling) CR2E034 (5/98) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 TITLE DELETE 1.1 TITLE Manin, Exic MANIN, ERIC NAME 1.2 NAME 1726 SW 42 AM 405 NORTHEAST 7TH STREET STREET ADDRESS 1.3 STREET ADDRESS Gainesulli R 32608 GAINESVILLE FL 32601 CITY-ST-ZIP 14 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change ___ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE 400002623**99**9 NAME 5.2 NAME **-08**/25/98--01007--**-0**21 \$TREET ADDRESS 6.3 STREET ADDRESS ***158.75 CITY-ST-ZIP 5 4 CITY-ST-ZIP TITLE 6 1 TITLE Change Addition __ DELETE NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS

SIGNATURE

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14. 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 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

R/1/98 352-375-6127

To Whom It May Concern:

My name is Eric Manin, President of Mr. Charter, Inc. Upon originally filing for corporate status, our address was 405 NE 7th Street, Gainesville, FL 32601. We have since moved our office twice and sent notice of our change. The second move was recent and mail is still arriving to our new location.

We received the 1998 Profit Corporation Annual Report Packet approximately 2-3 weeks ago. The packet states "2nd Notice" and the fee reads \$550! We never received the original form or first notice, so I immediately called the phone number listed (850-488-9000) and spoke to a representative. The representative told me to send the original amount required of \$150 along with an affidavit stating that we did not receive the first documents (which I am now doing).

Enclosed is the completed Annual Report Filing Information with the \$150 fee, \$8.75 for certificate of status, and this signed affidavit. Our new address has been changed in the correct areas on the form to ensure proper receipt of mail and other communication. Thank you for your help in explaining the proper process in correcting the error and patience in handling this problem. If there is anything I can do to further clear up this matter, please do not hesitate to call the office (352-375-6122).

Sincerely,

Eric Manin Mr. Charter

President

Burnet 1 1928

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KAREN S. HARRELL
COMMISSION # CC 540441
EXPIRES APR 22, 2000
BONDED THRU
ATLANTIC BONDING CO.