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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000100721

CHARLIE PAPPA, INC.

TUART FL 34997

Suite, Apt. #, etc.

City & State

Zip

Principal Place of Business

Mailing Address rincipal Place of Business 000 SE FEDERAL HWY. SUITE 303 SUITE 303

Country

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CHIRAS, JAMES P

STUART FL 34997

SUITE 303

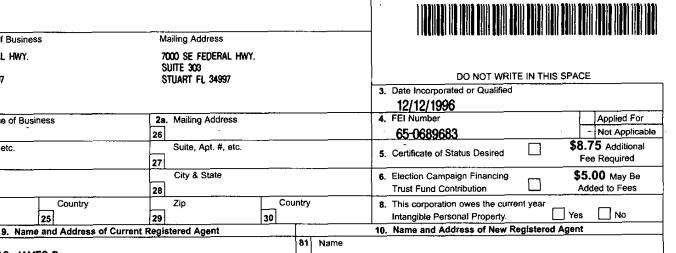
7000 SE FEDERAL HWY.

FILED Jul 08, 1999 8:00 am **Secretary of State**

07-08-1999 90016 006 ***150.00

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Zip Code



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

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.

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GNATURE Signature, typed or grinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE				
				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
· 	OFFICERS AND DIRECTORS	_	13.	
LE	P	DELETE	1.1 TITLE	Change Addition
VIE	CHIRAS, JAMES P		1.2 NAME	
REET ADDRESS	7000 SE FEDERAL HWY., SUITE 303		1.3 STREET ADDRESS	
Y-ST-ZIP	STUART FL 34997		1.4 CiTY-ST-ZIP	
LE	VP	DELETE	2.1 TITLE	Change Addition
ME	POVILLE, THIERRY		2.2 NAME	
REET ADDRESS	211 GARDEN RD		2.3 STREET ADDRESS	-
Y-ST-ZIP	PALM BEACH FL		2.4 CITY-ST-ZIP	
LE		DELETE	3.1 TITLE	Change Addition
WE			3.2 NAME	
REET ADDRESS			3.3 STREET ADDRESS	
Y-ST-ZIP			3.4 CITY-ST-ZIP	
E		DELETE	4.1 TITLE	Change Addition
Æ			4.2 NAME	
EET ADDRESS			4.3 STREET ADDRESS	
Y-ST-ZIP			4.4 CITY-ST-ZIP	
E		DELETE	5.1 TITLE	Change Addition
VE			5.2 NAME	
EET ADDRESS			5.3 STREET ADDRESS	
Y-ST-ZIP			5.4 CITY-ST-ZIP	
E		DELETE	6.1 TITLE	Change Addition
/E			6.2 NAME	
EET ADDRESS			6.3 STREET ADDRESS	
Y-ST-ZIP			6.4 CITY-ST-ZIP	
	the state of the s	1 P. C. P M		in an elim 440 07(2)(i) Flacida Ctatutas I further contifu that the information

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 comporation or the receiver or trustee empowered procure this report as required by Chapter 607, Florida Statutes; and that my name appears an officer or director of the comporation or the receiver or truin Block 12 or Block 13 if manged, or on an attachment with

IGNATURE:

561-221-7933 Daytime Phone #

CR2E034 (5/99)



7000 SE Federal Highway Suite 303 Stuart, Florida 34997 561-221-7933 • Fax 561-221-8062 Toll Free 1-800-945-4774 S8 3420-90016-6
P96000100721

James P. Chiras

President

June 30, 1999

Florida Dept. of State Katherine Harris Secretary of State Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: FEI #: 65-0689683

Corporation Name: Charlie Pappa, Inc.

To Whom It May Concern:

Today we received in the mail 2nd Notice for 1999 Profit Corporation Annual Report Packet. We did not receive your 1st Notice. I called your office to inform you and was told to write a letter stating this. We were informed you would consider waiving the penalty with this letter.

I am enclosing a check in the amount of \$150.00.

Thank you for your attention to this matter.

Sincerely,

James P. Chiras, CFP

JPC:dd

enclosure

