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03-02-1999 90026 050 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000016189

1. Corporation Name

CHARMARTY MARKETING, INC.

Principal Place of Business

**6119 WESTGATE DRIVE, SUITE 1302
ORLANDO FL 32835**

Mailing Address

**6119 WESTGATE DRIVE, SUITE 1302
ORLANDO FL 32835**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/18/1998

4. FEI Number

59-3507743

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 8012 SANDPOINT BLVD
Suite, Apt. #, etc.

2a. Mailing Address

26 8012 SANDPOINT BLVD
Suite, Apt. #, etc.

22. City & State

23 ORLANDO, FL
Zip Country

24 32819 25 USA

27. City & State

28 ORLANDO FL
Zip Country

29 32819 30 USA

9. Name and Address of Current Registered Agent

FISHER, CHARLES

**6119 WESTGATE DRIVE, SUITE 1302
ORLANDO FL 32835**

10. Name and Address of New Registered Agent

81 Name

FISHER, CHARLES

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

8012 SANDPOINT BLVD

83

84 City

ORLANDO

FL

85 Zip Code

32819

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **FISHER, NANCY**
STREET ADDRESS **6119 WESTGATE DRIVE, SUITE 1302**
CITY-ST-ZIP **ORLANDO FL 32835**

TITLE **P** ☐ DELETE
NAME **FISHER, CHARLES**
STREET ADDRESS **6119 WESTGATE DRIVE, SUITE 1302**
CITY-ST-ZIP **ORLANDO FL 32835**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **FISHER, NANCY**
1.3 STREET ADDRESS **8012 SANDPOINT BLVD**
1.4 CITY-ST-ZIP **ORLANDO, FL 32819**

2.1 TITLE **P** ☒ Change ☐ Addition
2.2 NAME **FISHER, CHARLES**
2.3 STREET ADDRESS **8012 SANDPOINT BLVD**
2.4 CITY-ST-ZIP **ORLANDO, FL 32819**

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

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

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

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

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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy Fisher, Director

Date

2/3/99

Daytime Phone #

407-354-4461

CR2E034 (11/98)