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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 98000022695

1. Corporation Name

CHARMAD, INC.

Principal Place of Business

1785 Harmony Lane  
Sarasota, FL 34239

Mailing Address

1785 Harmony Lane  
Sarasota, FL 34239

2. Principal Place of Business

21 2801 Fruitville Road

Suite, Apt. #, etc.

22 Suite 100

City & State

23 Sarasota, FL

Zip

24 34237

Country

25 USA

2a Mailing Address

26 2801 Fruitville Road

Suite, Apt. #, etc.

27 Suite 100

City & State

28 Sarasota, FL

Zip

29 34237

Country

30 USA

9. Name and Address of Current Registered Agent

Sabine Groom  
1785 Harmony Lane  
Sarasota, FL 34239

81 Name

Michael Hric

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

2801 Fruitville Road, Suite 100

83

84 City

Sarasota

FL

85 Zip Code

34237

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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, if applicable

(NOTE: Registered Agents are to be typed or printed)

DATE

12. OFFICERS AND DIRECTORS

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NAME Michael Hric

STREET ADDRESS 2801 Fruitville Road, Suite 100

CITY-ST-ZIP Sarasota, FL 34237

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