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DOCUMENT # 1. Entity Name Chare Mklg. Inc. 04 DEC -2 PM 4: 43 P98000032433 SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Brincipal Place of Business CICCLE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. FEI Number 08 29 548 Applied For City & State Not Applicable Country \$8.75 Additional <del>3</del>3467 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. Linda R. Mednick 10838 Blue Bay Circle TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE

12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

LNDT P. HEDDICK

NAME

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

\_\_\_

Daytime Phone #

000042765860 1/16/04-01053-014 \*\*150. CR2E034B (12/02)



## CAUSE SHARE MARKETING

6838 BLUE BAY CIRCLE • LAKE WORTH, FL 33467 PH (888) 443-6362 • FAX (561) 641-2650 EMAIL CSMLINDA@BELLSOUTH.NET



Thursday, October 21, 2004

Glenda E. Hood, Secretary of State Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Ms. Hood:

I received the enclosed notice of Dissolution or Revocation in the mail on Tuesday, and learned that I never sent our \$150.00 check that was due. Unfortunately, my husband and business partner passed away, and this was never taken care of, as there were so many things that were on my mind, our family being the most important to me, and taking my time away from our business.

I realize this is no accuse for not filing, but enclosed herewith is our check for the \$150.00 which I hope will take care of this matter.

Thanking you for your understanding and consideration. If you require any additional information, please feel free to call me at the number listed above.

Sincerely,

Linda R. Mednick

enclosure

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