2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000000886** FILED SECRETARY OF STATE TIVISION OF CORPORATION: CHARLOTTE COMMERCIAL REALTY, INC. 00 JUL 24 AM 8:47 Principal Place of Business Mailing Address 318 TAMIAMI TRAIL, UNIT 16 318 TAMIAMI TRAIL, UNIT 16 PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0884525 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, JAMES E III Street Address (P.O. Box Number is Not Acceptable) SUITE 2, 1625 W MARION AVE. PUNTA GORDA FL 33950 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Frans H.A. Moret 50000334434g-CAG TITLE Delete TITLE NAME NAME -08/02/00--01080--011 STREET ADDRESS STREET ADDRESS 31126 Prairie Creek Dr. ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-7IP Punta Gorda, FL 33982 V/S/T /D TITLE Delete TITLE ☐ Change Addition Herman Van Gucht NAME NAME 2040 Matecumbe Key Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Punta Gorda, FL 33955 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME _ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an analysis, with all other like empowered.

SIGNATURE:

July 12, 2000

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Charlotte Commercial Realty, Inc.

To whom it may concern:

Enclosed for filing, please find Uniform Business Report for Charlotte Commercial Realty, Inc. along with Check No. 1634 in the amount of \$150.00 to cover the cost of the annual filing fee.

The corporation is requesting a waiver of the Late Penalty Fee as the First Notice - Uniform Business Report ("URB") was never received by the corporation.

Please contact the undersigned if you have any questions.

Thank you for your attention to this matter.

Sincerely,

CHARLOTTE COMMERCIAL REALTY, INC.

Fitzman van Gucht, as Vice President

Enclosures