Aug 25, 2003 8:00 am Secretary of State

08-25-2003 90109 028 \*\*\*550.00

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## P99000000886 DOCUMENT #

1. Entity Name

CHARLOTTE COMMERCIAL REALTY, INC.



Principal Place of Business Mailing Address 318 TAMIAMI TRAIL. UNIT 16 318 TAMIAMI TRAIL, UNIT 16 **PUNTA GORDA FL 33950** PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-0884525 Not Applicable ـــدهن2ـــ Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOORE, JAMES E III Street Address (P.O. Box Number is Not Acceptable) SUITE 2, 1625 W MARION AVE. **PUNTA GORDA FL 33950** City Zip Code 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 registered agent, -SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition MORET, FRANS H NAME NAME 31126 PRAIRIE CREEK DR STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33982 CITY-ST-ZIP CITY-ST-ZIP TITLE VSTD ☑ Delete TITLE Addition ☐ Change NAME van gucht, hermañ NAME STREET ADDRESS 2040 MATECUMBE KEY RD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33955 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [ ] Addition 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 Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. changed, or on an attachment with an address

SIGNATURE:

STGNA