

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90113 040 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # S52460

1. Corporation Name
CHARLIE & TY, INC.



Principal Place of Business
~~4014 LINCOLN STREET~~
~~HOLLYWOOD FL 33021~~
US ~~4014 LINCOLN STREET~~
FORT LAUDERDALE, FL 33305

Mailing Address
~~4014 LINCOLN STREET~~
~~HOLLYWOOD FL 33021~~
US ~~4014 LINCOLN STREET~~
2441 NE 26 AVENUE
FORT LAUDERDALE, FL 33305

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	2441 NE 26 AVENUE	26	2441 NE 26 AVENUE
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	FORT LAUDERDALE, FL	28	FORT LAUDERDALE, FL
Zip		Zip	
24	33305	29	33305
Country		Country	
25	USA	30	USA

3. Date Incorporated or Qualified	
07/01/1991	
4. FEI Number	Applied For
65-0264943	Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> Additional Fee Required	
\$8.75	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BEARDSLEY, CHARLES F. 1355 NORTHEAST 5TH STREET FORT LAUDERDALE, FL 33301		CHARLES F. BEARDSLEY 2441 NE 26 AVENUE FORT LAUDERDALE, FL 33305	
81 Name		82 Street Address (Not Acceptable)	
		2441 NE 26 AVENUE	
83 City		84 Zip Code	
		FL	

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		DATE	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE		1.2 NAME	
1.3 STREET ADDRESS		1.4 CITY-ST-ZIP	
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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: Charles F. Beardsley 2-10-99 954 630-1538
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #