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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V2956

(1)

CHARLES PASTRY SHOP, INC.

FILED Mar 02 1998 8:00am Secretary of State



Principal Place	of Business	Mailing Addre	ess			
·	WOOD BLVD.	2652 HOLLYWOOD BLVD.				
HOLLYWOOD FL 33020		HOLLYWOOD FL 33020				
						DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified
	-	1				04/14/1992
<u> </u>	ace of Business	2s. Mailing A	ddress			4. FEI Number Applied For
21		[26]				65-0336337 Not Applicable
Suite, Apt	, etc.	Suite, Apt #, etc.				5. Certificate of Status Desired S8.75 Additional Fee Required
22		Chu & Ciala				
City & State	•	City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip Country		7 _{(p}	Z(p) Country			
	ke na ini	} ·₁ `	-	n -		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
24	25 9. Name and Address of Currer	29 nt Registered Age:	30	<u>l</u>		10. Name and Address of New Registered Agent
		it riogratored rigor		B1	Name	
	EISS, RICHARD R.					
	352 HOLLYWOOD BLVD.		82		Street	t Address (P.O. Box Number is Not Acceptable)
H	OLLYWOOD FL 33020			83		
				["]		
				84	City	85 Zip Code
44.6	607.00	00 COZ 1500 FI	edd. Ctat.dan	*>=======		d acceptation outpoils this statement for the purpose of changing its registered
office or re	o the provisions of Sections 607.050 gislered agent, or both, in the State	e of Florida, Such of	onna statutes, iange was auth	ine above orized by	the co	or corporation's dominist this statement for the purpose of changing its registered irroration's board of directors. I hereby accept the appointment as registered
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						re required when reinslating) DATE
12.	Signature, typed or printed name of registrated ag CVELICY RS. AN	ODDIRECTORS	(NOTE RO	13.	ini signatu	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	n		DELETE	1.1 TITLE		Change Addition
NAME	WEISS, RICHARD R.			1.2 NAME		
STREET ADDRESS	2652 HOLLYWOOD BLVD.			1.3 STREFT	AUDOCCC	
· ·	HOLLYWOOD FL			1.4 CITY-S		
CHY-ST-ZIP	D		DELETE	2.1 TiTLE	1.11.	☐ Change ☐ Addition
NAME	WEISS, NANCY L.	•		2.2 NAME		
STREET ADDRESS	2652 HOLLYWOOD BLVD.			2.3 STREET	ANADECC	
CITY-ST-ZIP	HOLLYWOOD FL			2.4 CITY-5		
TITLE	HOLLIWOODTE		DELETE	31 TITLE	31- ZIF	Change Addition
NAME		<u> </u>		3.2 NAME		
J				3.3 STREET	ADDRESS	
STREET ADORESS						
CITY-ST-ZIF TITLE			DELETE	3.4. CITY - 5 4.1 TIFLE	21-41P	Change Addition
		L	2200.0	4.1 ()(LE		C. Charge C. Moditori
NAME					4000000	
STREET ADDRESS				4.3 STREET		·
CITY-ST-ZIP			DELETE	4.4 CITY - S	1-ZIP	☐ Change ☐ Addition
TITLE		L	DELETE	51 TITLE		C Change (Acciton)
NAME			1	52 NAME	400	
STREET ADDRESS				53 STREET		
CITY - ST - ZIP			DELETE	5.4 C(TY-S	T - ZIP	Change Addition
TITLE		L_	DELETE	61 TITLE		Change Addition
NAME				6.2 NAME		
STREET ADDRESS				6.3 STREET		·
CITY-S1-ZIP	- 			6.4 CITY-S		0.000 440 07(0)/2 [1.54, 0.44, 17, 0.
14. I hereby c	ently that the information supplied v	with this filing does i	not qualify for th	re exemp	tion sta	ted in Section 119.07(3)(i), Florida Statutes. I further certify that the information

• The pay early that the information supplied with his mind does not goally for the exemptor state in Section 113-07-7017, Horizon Statutes in India Centry that the mind indicated on this annual report or supplemental annual report is frue 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.

SIGNATURE

Mancy I. Weiss

ANCY L. WESS 2-18-98 (954) 933-7