

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J58161 (7)

1. Corporation Name

CHARPORT, INC.



Principal Place of Business

Mailing Address

% L. FRANK CHOPIN
440 ROYAL PALM WAY #300
PALM BCH FL 33480

% L. FRANK CHOPIN
440 ROYAL PALM WAY #300
PALM BCH FL 33480

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 #200

26 Suite, Apt. #, etc.
27 #200

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CHOPIN, L. FRANK
440 ROYAL PALM WAY #300
PALM BCH FL 33480

3. Date Incorporated or Qualified

02/20/1987

3a. Date of Last Report

04/26/1995

4. FEI Number

59-2775545

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature of registered agent, registered agent and the corporation

Signature of Registered Agent (signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY-ST-ZIP
11.5 TITLE
11.6 NAME
11.7 STREET ADDRESS
11.8 CITY-ST-ZIP
11.9 TITLE
11.10 NAME
11.11 STREET ADDRESS
11.12 CITY-ST-ZIP
11.13 TITLE
11.14 NAME
11.15 STREET ADDRESS
11.16 CITY-ST-ZIP
11.17 TITLE
11.18 NAME
11.19 STREET ADDRESS
11.20 CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-ST-ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-ST-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-ST-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-ST-ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-ST-ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY-ST-ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY-ST-ZIP

13.33 TITLE

13.34 NAME

13.35 STREET ADDRESS

13.36 CITY-ST-ZIP

13.37 TITLE

13.38 NAME

13.39 STREET ADDRESS

13.40 CITY-ST-ZIP

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SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96

Date

(407) 655-9500

Daytime Phone

CR2E034 (12/95)