

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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

1996 4-17-96

B-3958

CORPORATIONS C

DOCUMENT # J73688

(0)

1. Corporation Name

CHARWOOD CORPORATION



Principal Place of Business

1630 MCCALL ROAD  
ENGLEWOOD FL 34223  
US

Mailing Address

1995 NEBRASKA AVE  
ENGLEWOOD FL 34224  
US

3. Date Incorporated or Qualified  
05/20/1987

3a. Date of Last Report  
02/24/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 9300 Pine Cove Dr.

27 Suite, Apt. #, etc.

28 Englewood, Fl.

29 Zip Country

34224

30 Charlotte

4. FEI Number  
31-1211219

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

9. Name and Address of Current Registered Agent

COLLON, PAUL  
3320 BOURBON ST  
ENGLEWOOD FL 34224

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 typed or printed name of registered agent, if applicable

Date of Registration Agent Signature and Date of Filing

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	COLLON, PAUL	
STREET ADDRESS	3320 BOURBON ST	
CITY-ST-ZIP	ENGLEWOOD FL 34224	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	LUSSENDEN, ROBERT L.	
STREET ADDRESS	2888 PINE COVE DR	
CITY-ST-ZIP	ENGLEWOOD FL 34224	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JEAN, ALFRED	
STREET ADDRESS	29950 W. 12 MILE RD.	
CITY-ST-ZIP	FARMINGTON HILLS MI	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	LARSON, HAROLD A.	
STREET ADDRESS	37899 TWELVE MILE RD STE #300	
CITY-ST-ZIP	FARMINGTON HILLS MI 48331-3026	
TITLE	TDP	<input type="checkbox"/> DELETE
NAME	RUSSELL, ROY J.	
STREET ADDRESS	127 ROMINE CIRCLE	
CITY-ST-ZIP	BALLWIN MO 63011	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 a 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 change. I attach an attachment with an address.

SIGNATURE:

*Robert L. Lussenden V.P.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Robert L. Lussenden

1-25-96 941-697-3468  
DATE DAY/TIME PHONE #

CR2E034 (12/95)