SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

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PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **203759** (6)

1. Corporation Name

CHARTER OIL COMPANY

Principal Place of Business
5700 WILSHIRE BOULEVARD
SUITE 575
LOS ANGELES CA 90036-3659

Mailing Address
5700 WILSHIRE BOULEVARD
SUITE 575
LOS ANGELES CA 90036-3659

3. Date Incorporated or Qualified: **06/26/1957**
3a. Date of Last Report: **06/01/1995**
4. FEI Number: **59-0824771** ☐ 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

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☒ DELETE
NAME	CARSON, THOMAS P	
STREET ADDRESS	5700 WILSHIRE BOULEVARD	
CITY-ST-ZIP	LOS ANGELES CA 90036-3659	
TITLE	VASD	☒ DELETE
NAME	HAWKINS, THOMAS W	
STREET ADDRESS	200 S ANDREWS AVENUE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	SV	☒ DELETE
NAME	FAIRBANKS, GREGORY K	
STREET ADDRESS	200 S. ANDREWS AVENUE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	VC	☒ DELETE
NAME	COUGHLAN, KATHLEEN	
STREET ADDRESS	5700 WILSHIRE BOULEVARD	
CITY-ST-ZIP	LOS ANGELES CA 90036-3659	
TITLE	VAS	☒ DELETE
NAME	BACHMANN, PETER H	
STREET ADDRESS	5700 WILSHIRE BOULEVARD	
CITY-ST-ZIP	LOS ANGELES CA 90036-3659	
TITLE	VSD	☒ DELETE
NAME	ROSS, JOHN E	
STREET ADDRESS	4655 SALISBURY ROAD	
CITY-ST-ZIP	JACKSONVILLE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V/AS	☐ Change ☒ Addition
1.2 NAME	Ross, John E.	
1.3 STREET ADDRESS	4655 Salisbury Rd., Ste 399	
1.4 CITY-ST-ZIP	Jacksonville, FL 32256	
2.1 TITLE	P/D	☐ Change ☒ Addition
2.2 NAME	Carson, Thomas P.	
2.3 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575	
2.4 CITY-ST-ZIP	Los Angeles, CA 90036-3659	
3.1 TITLE	SV/S	☐ Change ☒ Addition
3.2 NAME	Suchil, Sally	
3.3 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575	
3.4 CITY-ST-ZIP	Los Angeles, CA 90036-3659	
4.1 TITLE	V/AT	☐ Change ☒ Addition
4.2 NAME	Landsbaum, Ross G.	
4.3 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575	
4.4 CITY-ST-ZIP	Los Angeles, CA 90036-3659	
5.1 TITLE	SV/CFO/T	☐ Change ☒ Addition
5.2 NAME	Coughlan, Kathleen	
5.3 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575	
5.4 CITY-ST-ZIP	Los Angeles, CA 90036-3659	
6.1 TITLE	EV/D	☐ Change ☒ Addition
6.2 NAME	Bachmann, Peter H.	
6.3 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575	
6.4 CITY-ST-ZIP	Los Angeles, CA 90036-3659	

CR2E034 (3/96)

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 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 617, Florida Statutes; and that my name appears in Block 12, Block 13 changed, or on an attachment with an address.

SIGNATURE: [signature] 7/26/96 904-281-4488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
John E. Ross, Vice President

203759

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Charter Oil Company

Attachment to Document #203759
1996 Florida Profit Corporation
Annual Report

Additional Officers

TITLE:	V
NAME:	Schneider, Lise A.
STREET ADDRESS:	5700 Wilshire Boulevard, Ste 575
CITY-ST-ZIP:	Los Angeles, CA 90036-3659
TITLE:	AS
NAME:	Bosworth, Greer C.
STREET ADDRESS:	5700 Wilshire Boulevard, Ste 575
CITY-ST-ZIP:	Los Angeles, CA 90036-3659

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