

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 19 1997 8:00am
Secretary of State

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**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21
Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26
Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

06/26/1957

3a. Date of Last Report

08/01/1996

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

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 **PD** ☐ DELETE

NAME **CARSON, THOMAS P**
STREET ADDRESS **5700 WILSHIRE BOULEVARD**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **VAS** ☐ DELETE

NAME **ROSS, JOHN E**
STREET ADDRESS **4655 SALISBURY RD STE 399**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **SVS** ☐ DELETE

NAME **SUCHILL, SALLY**
STREET ADDRESS **5700 WILSHIRE BLVD STE 575**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **SVCT** ☐ DELETE

NAME **COUGHLAN, KATHLEEN**
STREET ADDRESS **5700 WILSHIRE BOULEVARD**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **VAT** ☐ DELETE

NAME **LANDSBAUM, ROSS G**
STREET ADDRESS **5700 WILSHIRE BLVD STE 575**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **EVO** ☐ DELETE

NAME **BACHMANN, PETER H**
STREET ADDRESS **5700 WILSHIRE BLVD STE 575**
CITY-ST-ZIP **LOS ANGELES CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

September 16, 1997

CR2E034 (4/97)