

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90498 028 ***150.00

DOCUMENT # 203759

1. Entity Name

CHARTER OIL COMPANY



Principal Place of Business

8833 PERIMETER PARK BLVD.
STE 402
JACKSONVILLE FL 32216

Mailing Address

8833 PERIMETER PARK BLVD.
STE 402
JACKSONVILLE FL 32216

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0824771

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VS	<input type="checkbox"/> Delete
NAME	ROSS, JOHN E	
STREET ADDRESS	8833 PERIMETER PARK BLVD., STE 402	
CITY-ST-ZIP	JACKSONVILLE FL 32216	
TITLE	VT	<input type="checkbox"/> Delete
NAME	BRESSLER, RICHARD J	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	PD	<input type="checkbox"/> Delete
NAME	FRICKLES, MICHAEL D	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	SV	<input type="checkbox"/> Delete
NAME	ROSKIN, WILLIAM A	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	VC	<input type="checkbox"/> Delete
NAME	DAVIS, JAMES F	
STREET ADDRESS	11 STANWIX STREET	
CITY-ST-ZIP	PITTSBURGH PA 15222	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	32216	
TITLE	SEVCFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Fricklas	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

John E. Ross
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John E. Ross, V.P.

4/20/04

904-281-4488

Date

Daytime Phone #

Attachment to
2004 Annual Report (AR)
for
Charter Oil Company
Document #208759

510391823

10. Officers and Directors	
Title	V/AS
Name	Michelena Hallie
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V/AS
Name	Mark C. Morril
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V
Name	Jack Carpenter
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V/T/D
Name	Robert G. Freedline
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V/D
Name	Susan C. Gordon
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V
Name	Victor S. Rappa
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	AS
Name	Laura Franco
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	AS
Name	Katherine B. Rosenberg
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036