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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 228811

1. Corporation Name
THE CHARLES SKINNER COMPANY



DO NOT WRITE IN THIS SPACE

Principal Place of Business: THE CHARLES SKINNER COMPANY, 4114 HERSHEL STREET #119, JACKSONVILLE FL 32210, US
Mailing Address: THE CHARLES SKINNER COMPANY, P.O. BOX 551112, JACKSONVILLE FL 32255-1112, US

3. Date Incorporated or Qualified: 10/08/1959
4. FEI Number: 59-0879231
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 the current year Intangible Personal Property Tax: [] Yes [] No

2. Principal Place of Business: 21 2970 Hartley Road, Suite 302-A, Jacksonville, FL 32257, U.S.
2a. Mailing Address: 26 2970 Hartley Road, Suite 302-A, Jacksonville, FL 32257, U.S.

9. Name and Address of Current Registered Agent: SKINNER, CHARLES W., 4114 HERSHEL STREET, SUITE 119, JACKSONVILLE FL 32216

10. Name and Address of New Registered Agent: 81 Name: Skinner, Charles W., 82 Street Address: 2970 Hartley Road, Suite 302-A, 83 Suite 302-A, 84 City: Jacksonville, FL, 85 Zip Code: 32257

Address change only

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Table with 12 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Row 1: PS SKINNER, CHARLES W., 4114 HERCHEL ST., SUITE 119, JACKSONVILLE FL.

Table with 13 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, and checkboxes for Change/Addition. Row 1: PS Skinner, Charles W., 2970 Hartley Road, Suite 302-A, Jacksonville, FL 32257.

14. 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 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, with all other like empowered.

SIGNATURE: Charles W. Skinner Date: 4/1/99 (904) 886-7364
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/98)