

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 375461 (1)

1. Corporation Name

CHARTER OIL (INTERNATIONAL), INC.



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

3. Date Incorporated or Qualified 01/12/1971
3a. Date of Last Report 06/01/1995
4. FEI Number 94-2139415
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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 type for individual filers. If registered agent and not applicable.

(NOTE: Registered Agent's signature is required when relevant.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
PTD	CARSON, THOMAS P	5700 WILSHIRE BOULEVARD	LOS ANGELES CA 90036-3659	☒
VASD	HAWKINS, THOMAS W	200 S ANDREWS AVENUE	FT LAUDERDALE FL	☒
VSD	ROSS, JOHN E	4655 SALISBURY ROAD	JACKSONVILLE FL	☒
SV	FAIRBANKS, GREGORY K	200 S. ANDREWS AVE	FT. LAUDERDALE FL 33301-1860	☒
VC	COUGHLAN, KATHLEEN	5700 WILSHIRE BOULEVARD	LOS ANGELES CA 90036-3659	☒
VAS	BACHMANN, PETER H	5700 WILSHIRE BOULEVARD	LOS ANGELES CA 90036-3659	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☐ Change ☒ Addition
V/AS	Ross, John E.	4655 Salisbury Rd., Ste 399	Jacksonville, FL 32256	☒
EV/D	Carson, Thomas P.	5700 Wilshire Boulevard, Ste 575	Los Angeles, CA 90036-3659	☐ Change ☒ Addition
SV/S	Suchil, Sally	5700 Wilshire Boulevard, Ste 575	Los Angeles, CA 90036-3659	☐ Change ☒ Addition
V/AT	Landsbaum, Ross G.	5700 Wilshire Boulevard, Ste 575	Los Angeles, CA 90036-3659	☐ Change ☒ Addition
SV/CFO/T	Coughlan, Kathleen	5700 Wilshire Boulevard, Ste 575	Los Angeles, CA 90036-3659	☐ Change ☒ Addition
P/D	Bachmann, Peter H.	5700 Wilshire Boulevard, Ste 575	Los Angeles, CA 90036-3659	☐ Change ☒ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John E. Ross, Vice President

7/26/96

904-281-4488

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CP

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Charter Oil (International), Inc.

Attachment to Document #375461
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