

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 479635 (5)

1. Corporation Name

CHARTER INTERNATIONAL DEVELOPMENT CO.



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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/26/1975

3a. Date of Last Report

06/01/1995

4. FEI Number

59-1633664

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

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 of person or firm named as registered agent and title (if applicable)

(If "Not" Registered Agent, signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME CARSON, THOMAS P
STREET ADDRESS 5700 WILSHIRE BOULEVARD
CITY-ST-ZIP LOS ANGELES CA 90036-3659

☒ DELETE

TITLE VSD
NAME ROSS, JOHN E
STREET ADDRESS 4655 SALISBURY RD
CITY-ST-ZIP JACKSONVILLE FL

☒ DELETE

TITLE VASD
NAME HAWKINS, THOMAS W
STREET ADDRESS 200 S ANDREWS AVENUE
CITY-ST-ZIP FT LAUDERDALE FL

☒ DELETE

TITLE SV
NAME FAIRBANKS, GREGORY K
STREET ADDRESS 200 S ANDREWS AVENUE
CITY-ST-ZIP FT LAUDERDALE FL

☒ DELETE

TITLE VC
NAME COUGHLAN, KATHLEEN
STREET ADDRESS 5700 WILSHIRE BOULEVARD
CITY-ST-ZIP LOS ANGELES CA 90036-3659

☒ DELETE

TITLE VAS
NAME BACHMANN, PETER H
STREET ADDRESS 5700 WILSHIRE BOULEVARD
CITY-ST-ZIP LOS ANGELES CA 90036-3659

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

11 TITLE V/AS
12 NAME Ross, John E.
13 STREET ADDRESS 4655 Salisbury Rd., Ste 399
14 CITY-ST-ZIP Jacksonville, FL 32256

☐ Change ☒ Addition

21 TITLE P/D
22 NAME Carson, Thomas P.
23 STREET ADDRESS 5700 Wilshire Boulevard, Ste 575
24 CITY-ST-ZIP Los Angeles, CA 90036-3659

☐ Change ☒ Addition

31 TITLE SV/S
32 NAME Suchil, Sally
33 STREET ADDRESS 5700 Wilshire Boulevard, Ste 575
34 CITY-ST-ZIP Los Angeles, CA 90036-3659

☐ Change ☒ Addition

41 TITLE V/AT
42 NAME Landsbaum, Ross G.
43 STREET ADDRESS 5700 Wilshire Boulevard, Ste 575
44 CITY-ST-ZIP Los Angeles, CA 90036-3659

☐ Change ☒ Addition

51 TITLE SV/CFO/T
52 NAME Coughlan, Kathleen
53 STREET ADDRESS 5700 Wilshire Boulevard, Ste 575
54 CITY-ST-ZIP Los Angeles, CA 90036-3659

☐ Change ☒ Addition

61 TITLE EV/D
62 NAME Bachmann, Peter H.
63 STREET ADDRESS 5700 Wilshire Boulevard, Ste 575
64 CITY-ST-ZIP 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

Charter International Development Co.

Attachment to Document #479635
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