FILED

Aug 20, 1999 8:00 am Secretary of State

08-20-1999 90002 043 ***150.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 479635 1. Corporation Name

CHARTER INTERNATIONAL DEVELOPMENT CO.

5700 WILSHIRE SUITE 575 LOS ANGELES	E BOULEVARD CA 90036-3659	5700 WILSHIRE BOULEVARD SUITE 575 LOS ANGELES CA 90036-3659					DO NOT WRI		SPACE				
				1				06/26/1					_
2. Principal Pl	lace of Business	2a. Mailing Address					4. FEI Numbe			-	pplied For		
21		26					59-1633	<u> 3664 </u>			lot Applica		
Suite, Apt.	#, etc.	—	Suite, Apt. #, etc.				5. Certificate	of Status Desired			Additional Required		
City & State		City & State				6 Election Ca	ampaign Financing		\$5.00	May Be			
23			28					I	Contribution			to Fees	
Zip		Country	Zip		Col	untry		+		ent vear		,	
24	25]	29	⊢ ⁻ ′ ⊢				8. This corporation owes the current year Intangible Personal Property. Yes X No					
24		d Address of Current		Agent	1301	T			Address of New I	Registered /	Agent		
	3. Itamo un	<u> </u>				81	Name				_		
CT	CORPORATION						<u> </u>						
% C T CORPORATION SYSTEM							Street Addre	dress (P.O. Box Number is Not Acceptable)					
1200	O SOUTH PIN	E ISLAND ROAD				83							\neg
PLA	NTATION FL	33324									1(-)	0.4.	— -{
						84	City			FL	85 Zìp	Code	
11 Pursuant	to the provision	s of sections 607 0502	2 and 607.150	8. Florida Statute	s. the ab	bove-na	amed corpor	ration submits this	statement for the p	urpose of ch	anging its	registered	
office or agent. I a	registered agen am familiar with	s of sections 607.0502 t, or both, in the State and accept the obliga	of Florida. Su itions of, secti	ch change was on 607.0505, Fl	authorize orida Sta	ed by thatutes.	he corporation	on's board of direc	ctors. I hereby acce	pt the appoir	itment as i	egistered	{
SIGNATURE										D. T.			
	Signature, typed or p				ered Age	ent signature requ	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12						
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6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

5700 WILSHIRE BOULEVARD

LOS ANGELES CA

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. John E. Ross, VP

8/17/99

Ste. 575

90036

904-281-4488

Daytime Phone #



479635 608250-90002-43

August 17, 1999

Ms. Katherine Harris, Secretary of State Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Charter International Development Co.

Dear Ms. Harris:

Enclosed for filing is the above-referenced company's 1999 Profit Corporation Annual Report and filing fee of \$150. Upon receipt of the 2nd Notice filing packet, I contacted your office to notify you that I had not received a first notice. Your office instructed me to file using the 2nd Notice, to enclose \$150 filing fee rather than \$550, and to include a letter to this effect with my filing.

Thank you for your assistance.

Very truly yours,

Donna A. Hoffman

Certified Legal Assistant

Jours Att offman, CCA

DAH/jz

Enclosures

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