

2000-UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 479635

1. Entity Name

CHARTER INTERNATIONAL DEVELOPMENT CO.

Principal Place of Business

5700 WILSHIRE BOULEVARD
SUITE 575
LOS ANGELES CA 90036-3659

Mailing Address

5700 WILSHIRE BOULEVARD
SUITE 575
LOS ANGELES CA 90036-3659

2. Principal Place of Business

4655 Salisbury Road

Suite, Apt. #, etc.
Suite 399

City & State

Jacksonville, FL

Zip

32256

Country

3. Mailing Address

4655 Salisbury Road

Suite, Apt. #, etc.
Suite 399

City & State

Jacksonville, FL

Zip

32256

Country

FBI Number

59-1633664

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



FILED

01 MAR -8 AM 9:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Blair

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name Corporation Service Company

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

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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.

SIGNATURE

Merryl Wiener, Asst. V.P.

1/18/01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE V ☒ Delete

NAME MILLER, JAMES J.
STREET ADDRESS 5700 WILSHIRE BLVD STE 575
CITY-ST-ZIP LOS ANGELES CA 90036

TITLE VAS ☐ Delete

NAME ROSS, JOHN E
STREET ADDRESS 4655 SALISBURY RD #399
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE D ☒ Delete

NAME SUCHIL, SALLY
STREET ADDRESS 5700 WILSHIRE BLVD STE 575
CITY-ST-ZIP LOS ANGELES CA 90036

TITLE SVCF ☒ Delete

NAME LANDSBAUM, ROSS G
STREET ADDRESS 5700 WILSHIRE BLVD STE 575
CITY-ST-ZIP LOS ANGELES CA 90036

TITLE AS ☒ Delete

NAME BOSWORTH, GREER C.
STREET ADDRESS 5700 WILSHIRE BLVD STE 575
CITY-ST-ZIP LOS ANGELES CA 90036

TITLE PD ☒ Delete

NAME BACHMANN, PETER H
STREET ADDRESS 5700 WILSHIRE BLVD STE 575
CITY-ST-ZIP LOS ANGELES CA 90036

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☐ Change ☒ Addition

NAME Louis J. *500003851595--8*
STREET ADDRESS 51 West 52nd Street
CITY-ST-ZIP New York, NY 10019 *03/13/01--01128--007*
*****750.00 ****750.00*

TITLE V/S ☒ Change ☐ Addition

NAME *500003851595--8*
STREET ADDRESS *-03/13/01--01128--006*
CITY-ST-ZIP *****150.00 ****150.00*

TITLE EV/D ☐ Change ☒ Addition

NAME Michael D. Fricklas
STREET ADDRESS 1515 Broadway
CITY-ST-ZIP New York, NY 10036

TITLE EV/D ☐ Change ☒ Addition

NAME Fredric G. Reynolds
STREET ADDRESS 1515 Broadway
CITY-ST-ZIP New York, NY 10036

TITLE SV ☐ Change ☒ Addition

NAME William A. Roskin
STREET ADDRESS 1515 Broadway
CITY-ST-ZIP New York, NY 10036

TITLE V/Controller ☐ Change ☒ Addition

NAME James F. Davis
STREET ADDRESS 11 Stanwix Street
CITY-ST-ZIP Pittsburgh, PA 15222

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

1/25/01

Date

904-281-4488

Daytime Phone #

CR2E034 (5/00)

Attachment to
2000 Uniform Business Report
for
Charter International Development Co.
Document #479635

pg. 2 of 2

12. Additions/Changes to Officers and Directors	
Title Name Street Address City, State, Zip	V/AS Michelena Hallie 1515 Broadway New York, NY 10036 <input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V/AS Mark C. Morril 1515 Broadway New York, NY 10036 <input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Jack Carpenter 1515 Broadway New York, NY 10036 <input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Robert G. Freedline 1515 Broadway New York, NY 10036 <input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Susan C. Gordon 1515 Broadway New York, NY 10036 <input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	V Victor S. Rappa 1515 Broadway New York, NY 10036 <input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	AS Laura Franco 1515 Broadway New York, NY 10036 <input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	AS Donna A. Hoffman 4655 Salisbury Rd., Ste. 399 Jacksonville, FL 32256 <input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	AS Katherine B. Rosenberg 1515 Broadway New York, NY 10036 <input checked="" type="checkbox"/> Addition
Title Name Street Address City, State, Zip	AS Ilene W. Stack 1515 Broadway New York, NY 10036 <input checked="" type="checkbox"/> Addition