

**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 # 598619 (5)

1. Corporation Name
CHARTER CARIBBEAN COMPANY



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

3. Date Incorporated or Qualified: 12/28/1978
3a. Date of Last Report: 06/01/1995
4. FEI Number: 59-1882007
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: 21 Suite, Apt #, etc: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt #, etc: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
% C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 Zip Code: 85

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: _____ (NOTE: Registered Agent's signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	11 TITLE	V/AS
NAME	CARSON, THOMAS P	12 NAME	Ross, John E.
STREET ADDRESS	5700 WILSHIRE BOULEVARD	13 STREET ADDRESS	4655 Salisbury Rd., Ste 399
CITY-ST-ZIP	LOS ANGELES CA 90036-3659	14 CITY-ST-ZIP	Jacksonville, FL 32256
TITLE	VASD	21 TITLE	P/D
NAME	TERBRUEGGEN, THOMAS J	22 NAME	Carson, Thomas P.
STREET ADDRESS	ONE EAST FOURTH STREET	23 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575
CITY-ST-ZIP	CINCINNATI OH	24 CITY-ST-ZIP	Los Angeles, CA 90036-3659
TITLE	VSD	31 TITLE	SV/S
NAME	ROSS, JOHN E	32 NAME	Suchil, Sally
STREET ADDRESS	4655 SALISBURY RD	33 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575
CITY-ST-ZIP	JACKSONVILLE FL	34 CITY-ST-ZIP	Los Angeles, CA 90036-3659
TITLE	VASD	41 TITLE	V/AT
NAME	HAWKINS, THOMAS W	42 NAME	Landsbaum, Ross G.
STREET ADDRESS	200 S ANDREWS AVENUE	43 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575
CITY-ST-ZIP	FT LAUDERDALE FL	44 CITY-ST-ZIP	Los Angeles, CA 90036-3659
TITLE	SV	51 TITLE	SV/CFO/T
NAME	FAIRBANKS, GREGORY K	52 NAME	Coughlan, Kathleen
STREET ADDRESS	200 S ANDREWS AVENUE	53 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575
CITY-ST-ZIP	FT LAUDERDALE FL	54 CITY-ST-ZIP	Los Angeles, CA 90036-3659
TITLE	VC	61 TITLE	EV/D
NAME	COUGHLAN, KATHLEEN	62 NAME	Bachmann, Peter H.
STREET ADDRESS	5700 WILSHIRE BOULEVARD	63 STREET ADDRESS	5700 Wilshire Boulevard, Ste 575
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *John E. Ross* 7/26/96 904-281-4488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: John E. Ross, Vice President

CR2E034 (3/96)

Charter Caribbean Company

**Attachment to Document #598619
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