

2000 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # 598619

1. Entity Name

CHARTER CARIBBEAN COMPANY

FILED

01 MAR -8 PM 1:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



DO NOT WRITE IN THIS SPACE

4. Filing Number

59-1882007

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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

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.

4/18/01

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

☐ Delete

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

☒ Delete

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

☒ Delete

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

☒ Delete

TITLE AS
NAME BOGSWORTH, GREER C
STREET ADDRESS 5700 WILSHIRE BLVD STE 575
CITY-ST-ZIP LOS ANGELES CA 90036

☒ Delete

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

☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V/S
NAME 400003851684-1
STREET ADDRESS -03/13/01--01128--016
CITY-ST-ZIP *****150.00 *****150.00

☒ Change ☐ Addition

TITLE P/D
NAME Louis J. Briskman
STREET ADDRESS 51 West 52nd Street
CITY-ST-ZIP New York, NY 10019

☐ Change ☒ Addition

TITLE EV/D
NAME Michael D. Prickas
STREET ADDRESS 1515 Broadway
CITY-ST-ZIP New York, NY 10036

☐ Change ☒ Addition

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

☐ Change ☒ Addition

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

☐ Change ☒ Addition

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

☐ Change ☒ Addition

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:

[Signature] 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)

page 2 of 4

Attachment to
2000 Uniform Business Report
for
Charter Caribbean Company
Document #598619

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