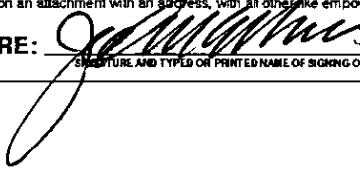


FILED
Feb 13, 2003 8:00 am
Secretary of State

02-13-2003 90222 027 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 598619			
1. Entity Name CHARTER CARIBBEAN COMPANY			
Principal Place of Business 8833 PERIMETER PARK BLVD SUITE 402 JACKSONVILLE, FL 32216		Mailing Address 8833 PERIMETER PARK BLVD SUITE 402 JACKSONVILLE, FL 32216	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI 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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agents signature required when submitting) DATE _____			
		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ROSS, JOHN E 8833 PERIMETER PARK BLVD SUITE 402 JACKSONVILLE, FL 32256 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROSS, JOHN E 32216 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDV BRESSLER, RICHARD J 1515 BROADWAY NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Executive V & CFO BRESSLER, RICHARD J ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD FRICKLAS, MICHAEL D 1615 BROADWAY NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D FRICKLAS, MICHAEL D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV ROSKIN, WILLIAM A 1615 BROADWAY NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC DAVIS, JAMES F 11 STANWIX STREET PITTSBURGH, PA 16222 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		John E. Ross, V.P. 2/10/03 904-281-4488	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Class Daytime Phone #	

CR2EC34 (10/02)

Attachment to
2003 Uniform Business Report
for
Charter Caribbean Company
Document #598619

30038824

11. Officers and Directors	
Title	V/AS ☐
Name	Michelena Hallie
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V/AS ☐
Name	Mark C. Morril
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V ☐
Name	Jack Carpenter
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V/T ☒ Change
Name	Robert G. Freedline
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V ☐
Name	Susan C. Gordon
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	V ☐
Name	Victor S. Rappa
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	AS ☐
Name	Laura Franco
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036
Title	AS ☐
Name	Katherine B. Rosenberg
Street Address	1515 Broadway
City, State, Zip	New York, NY 10036