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FILED

Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 617461

(9)

1. Corporation Name
CHARTER OIL (BAHAMAS), INC.



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1979

4. FEI Number

59-1948608

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVD

CARSON, THOMAS P

5700 WILSHIRE BOULEVARD

LOS ANGELES CA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VAS

ROSS, JOHN E

4855 SALISBURY RD STE 399

JACKSONVILLE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SVS

SUCHIL, SALLY

5700 WILSHIRE BLVD STE 575

LOS ANGELES CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SVCT

COUGHLAN, KATHLEEN

5700 WILSHIRE BOULEVARD

LOS ANGELES CA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD

BACHMANN, PETER H

5700 WILSHIRE BOULEVARD

LOS ANGELES CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VAT

LANDSBAUM, ROSS G

5700 WILSHIRE BLVD STE 575

LOS ANGELES CA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

V/AT

James J. Miller

5700 Wilshire Boulevard

Los Angeles, CA

☐ Change

☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

V

Lise A. Schneider

5700 Wilshire Boulevard

Los Angeles, CA

☐ Change

☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

SV/GC/S/Admin/D

☒ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

AS

Greer C. Bosworth

5700 Wilshire Boulevard

Los Angeles, CA

☐ Change

☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

V/T

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

V/T

☒ Change

☐ Addition

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 given attachment with an address.

SIGNATURE:

John E. Ross, V.P.

4/21/98

904-281-4488

CR2E034 (10/97)