

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 617461

1. Entity 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

2. Principal Place of Business

4655 Salisbury Road

3. Mailing Address

4655 Salisbury Road

Suite, Apt. #, etc.

Suite 399

Suite, Apt. #, etc.

Suite 399

City & State

Jacksonville, FL

City & State

Jacksonville, FL

Zip

32256

Country

Zip

32256

Country

4. FEI Number

59-1948608

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  
1200 S. PINE ISLAND RD.  
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.

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	<input checked="" type="checkbox"/> Delete
NAME	MILLER, JAMES J.	
STREET ADDRESS	5700 WILSHIRE BLVD STE 575	
CITY-ST-ZIP	LOS ANGELES CA 90036	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	ROSS, JOHN E	
STREET ADDRESS	4655 SALISBURY RD STE 399	
CITY-ST-ZIP	JACKSONVILLE FL 32256	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SUCHIL, SALLY	
STREET ADDRESS	5700 WILSHIRE BLVD STE 575	
CITY-ST-ZIP	LOS ANGELES CA 90036	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	BOSWORTH, GREER C.	
STREET ADDRESS	5700 WILSHIRE BLVD STE 575	
CITY-ST-ZIP	LOS ANGELES CA 90036	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	BACHMANN, PETER H	
STREET ADDRESS	5700 WILSHIRE BLVD STE 575	
CITY-ST-ZIP	LOS ANGELES CA 90036	
TITLE	SVCF	<input checked="" type="checkbox"/> Delete
NAME	LANDSBAUM, ROSS G	
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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Louis J. Briskman	
STREET ADDRESS	51 West 52nd Street	
CITY-ST-ZIP	New York, NY 10019	
TITLE	V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	300003851603--2	
STREET ADDRESS	-03/13/01--01128--008	
CITY-ST-ZIP	****750.00 ****750.00	
TITLE	EV/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael D. Fricklas	
STREET ADDRESS	1515 Broadway	
CITY-ST-ZIP	New York, NY 10036	
TITLE	SV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William A. 300003851603--2	
STREET ADDRESS	1515 Broadway -03/13/01--01128--009	
CITY-ST-ZIP	New York, NY 10036 ****150.00 ****150.00	
TITLE	V/Controller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James F. Davis	
STREET ADDRESS	11 Stanwix Street	
CITY-ST-ZIP	Pittsburgh, PA 15222	
TITLE	EV/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fredric G. Reynolds	
STREET ADDRESS	1515 Broadway	
CITY-ST-ZIP	New York, NY 10036	

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, V.P.

1/25/01

904-281-4488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

01 MAR -8 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

REINSTATEMENT 2000-01

CR2E034 (5/00)

Pg. 2 of 2

Attachment to  
2000 Uniform Business Report  
for  
Charter Oil (Bahamas), Inc.  
Document #617461

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