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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 641932 (9)

1. Corporation Name
KING CHARTER CO.



Principal Place of Business
300 GRECO AVENUE
CORAL GABLES FL 33146-1811

Mailing Address
300 GRECO AVENUE
CORAL GABLES FL 33146-1811

3. Date Incorporated or Qualified 10/24/1979
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 2125 Windward Way

2a. Mailing Address
26 2125 Windward Way

4. FEI Number 59-1944220
Applied For Not Applicable

22 Suite 200

27 Suite 200

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Vero Beach, FL

28 Vero Beach, FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 32963 25 USA

29 32963 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BABCOCK, CHARLES I, JR
300 GRECO AVENUE
CORAL GABLES, FL
33146

81 Name Babcock, Charles I., Jr.

82 Street Address (P.O. Box Number is Not Acceptable)
2125 Windward Way

83 Suite 200

84 City Vero Beach

FL 85 Zip Code 32963

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 of registered agent or person authorized to register agent and fee if applicable) (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD	☐ DELETE
NAME	BABCOCK, CHARLES I JR.	
STREET ADDRESS	300 GRECO AVE	
CITY-ST-ZIP	CORAL GABLES FL 11	
TITLE	S	☐ DELETE
NAME	QUEEN, ARLENE D	
STREET ADDRESS	300 GRECO AVE	
CITY-ST-ZIP	CORAL GABLES FL 11	
TITLE	VSD	☐ DELETE
NAME	BABCOCK, MARY H (ASST)	
STREET ADDRESS	300 GRECO AVE	
CITY-ST-ZIP	CORAL GABLES FL 11	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	2125 Windward Way, Suite 200
1.4 CITY-ST-ZIP	Vero Beach, FL 32963
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	2125 Windward Way, Suite 200
2.4 CITY-ST-ZIP	Vero Beach, FL 32963
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	2125 Windward Way, Suite 200
3.4 CITY-ST-ZIP	Vero Beach, FL 32963
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 on an attachment with an address.

SIGNATURE:

Arlene D. Queen
ARLENE D. QUEEN

3/18/97 561-231-7761

DATE Daytime Phone # 0205043

CR2E034 (9/96)