

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90135 007 ***150.00

DOCUMENT # 641932

1. Corporation Name
KING CHARTER CO.

Principal Place of Business

2125 WINDWARD WAY
STE 200
VERO BCH FL 32963
US

Mailing Address

2125 WINDWARD WAY
STE 200
VERO BCH FL 32963
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1979

4. FEI Number

59-1944220

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BABCOCK, CHARLES I, JR
2125 WINDWARD WAY
STE 200
VERO BCH FL 32963

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 CD ☐ DELETE
NAME BABCOCK, CHARLES I JR.
STREET ADDRESS 2125 WINDWARD WAY STE 200
CITY-ST-ZIP VERO BCH FL

TITLE S ☐ DELETE
NAME QUEEN, ARLENE D
STREET ADDRESS 2125 WINDWARD WAY STE 200
CITY-ST-ZIP VERO BCH FL

TITLE VSD ☐ DELETE
NAME BABCOCK, MARY H (ASST)
STREET ADDRESS 2125 WINDWARD WAY STE 200
CITY-ST-ZIP VERO BCH FL

TITLE P ☐ DELETE
NAME BABCOCK, CHARLES I III
STREET ADDRESS 1934 SOULE ROAD
CITY-ST-ZIP CLEARWATER FL 33759

TITLE VP ☐ DELETE
NAME BABCOCK, CALVIN H
STREET ADDRESS 300 GRECO AVENUE
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE T ☐ DELETE
NAME TAYLOR, MARY E
STREET ADDRESS 406 EUGENIA DRIVE
CITY-ST-ZIP VERO BEACH FL 32963

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VS/D ☐ Change ☒ Addition
1.2 NAME BABCOCK, EVELYN E
1.3 STREET ADDRESS 7330 LANE PARK
1.4 CITY-ST-ZIP DALLAS, TEXAS 75225

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

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

4.1 TITLE P/D ☒ Change ☐ Addition
4.2 NAME BABCOCK, CHARLES I III
4.3 STREET ADDRESS 1934 SOULE ROAD
4.4 CITY-ST-ZIP CLEARWATER FL 33759

5.1 TITLE VP/D ☒ Change ☐ Addition
5.2 NAME BABCOCK, CALVIN H
5.3 STREET ADDRESS 10105 SW 94 Ct.
5.4 CITY-ST-ZIP Miami, FL 33176

6.1 TITLE T/D ☒ Change ☐ Addition
6.2 NAME TAYLOR, MARY E
6.3 STREET ADDRESS 2125 Windward Way Ste 200
6.4 CITY-ST-ZIP Vero Beach, FL

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)