

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90098 010 ***150.00

DOCUMENT # 641932

1. Entity 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**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-1944220**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

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.

SIGNATURE

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 \$150.00
 After May 1, 2002 Fee will be \$550.00
 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 **CD** ☐ Delete
 NAME **BABCOCK, CHARLES I JR.**
 STREET ADDRESS **2125 WINDWARD WAY STE 200**
 CITY-ST-ZIP **VERO BCH FL**

TITLE **S** ☐ Delete
 NAME **BABCOCK, EVELYN E**
 STREET ADDRESS **7330 LANE PARK**
 CITY-ST-ZIP **DALLAS TX 75222**

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

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

TITLE **VPD** ☐ Delete
 NAME **BABCOCK, CALVIN H**
 STREET ADDRESS **1773 NW 79 AVE**
 CITY-ST-ZIP **MIAMI FL 33126**

TITLE **T** ☐ Delete
 NAME **TAYLOR, MARY E**
 STREET ADDRESS **2125 WINDWARD WAY, STE #200**
 CITY-ST-ZIP **VERO BEACH FL**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: *Mary E. Taylor* **Mary E. Taylor** **4/29/02** **(772) 231-7761**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)