2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # 641932** 1. Entity Name 04-23-2004 90202 019 ***150.00 KING CHARTER CO. Principal Place of Business Mailing Address 2125 WINDWARD WAY 2125 WINDWARD WAY STE 200 STF 200 VERO BCCH FL 32963 VERO BCH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-1944220 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BABCOCK, CHARLES I, JR Street Address (P.O. Box Number is Not Acceptable) 2125 WINDWARD WAY **STE 200** VERO BCH FL 32963 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition CD ☐ Delete TITLE TITLE BABCOCK, CHARLES I JR. NAME NAME STREET ADDRESS 2125 WINDWARD WAY STE 200 STREET ADDRESS CITY-ST-ZIP VERO BCH FL CiTY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME BABCOCK, EVELYN E NAME STREET ADDRESS STREET ADDRESS 7330 LANE PARK CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75222 ☐ Detete TITLE ☐ Change Addition TITLE MAME NAME BABCOCK, MARY H (ASST) STREET ADDRESS 2125 WINDWARD WAY STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BCH FL ☐ Delete TITLE ☐ Change Addition TITLE BABCOCK, CHARLES I III NAME NAME STREET ADDRESS 1934 SOULE ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CLEARWATER FL 33759** Change ☐ Addition □ Delete TITLE BABCOCK, CALVIN H NAME NAME 1773 NW 79 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE TAYLOR, MARY E NAME NAME 2125 WINDWARD WAY, STE #200 STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP City-St-7IP 12. 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 10 or Block 11 if

FILED