FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F93000003305 (0)**

1. Corporation Name
CHARTER EXPRESS, INC.

Principal Place of Business
C/O CARL REAGAN
8418 TALLMADGE ROAD
RAVENNA OH 44266

Mailing Address
C/O CARL REAGAN
8418 TALLMADGE ROAD
RAVENNA OH 44266

3. Date Incorporated or Qualified: 07/19/1993
3a. Date of Last Report: 02/02/1995

4. FEI Number: 34-1096795 — 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 has liability for intangible tax under s. 199.032, Florida Statutes: ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
REAGAN, CARL W
5961 N W 2ND AVENUE PH-K
BOCA RATON FL 33487

10. Name and Address of New Registered Agent
81 Name: LORRAINE REAGAN
82 Street Address (P.O. Box Number is Not Acceptable): 5961 N.W. 2ND AVENUE PH-K
83
84 City: BOCA RATON FL 85 Zip Code: 33487

11. Pursuant to the provisions of Section 607.0505 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: Lorraine Reagan — Date: 1-17-96

12. OFFICERS AND DIRECTORS

☒ DELETE
D
REAGAN, CARL
5961 NW 2ND AVE #K
BOCA RATON FL

☐ DELETE
PD
REAGAN, LORRAINE
8418 TALLMADGE ROAD
RAVENNA OH

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☒ Change ☐ Addition
PD
LORRAINE REAGAN
5961 N.W. 2ND AVENUE PH-K
BOCA RATON FL 33487

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 is added in Block 13 with an address.

SIGNATURE: Lorraine Reagan — 1-17-96 — $07-997-0637
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Electronic Filing #

CR2E034 (12/95)