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Apr 24 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 # F96000006786 (5)

1. Corporation Name

SUZAN CHARTERS, INC. OF DELAWARE



Principal Place of Business

Mailing Address

% COOPER, SELVIN & STRASSBERG  
415 NORTHERN BLVD.  
GREAT NECK NY 11021

% COOPER, SELVIN & STRASSBERG  
415 NORTHERN BLVD.  
GREAT NECK NY 11021-4812

2. Principal Place of Business

2a. Mailing Address

21 2800 SE Market Place  
Suite, Apt. #, etc.

26 2800 SE Market Place  
Suite, Apt. #, etc.

22 City & State  
23 Stuart FL

27 City & State  
28 Stuart FL

24 Zip 34997 Country Martin

29 Zip 34997 Country Martin

3. Date Incorporated or Qualified

12/26/1996

3a. Date of Last Report

4. FEI Number

59-3315727

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SELLIAN, EDWARD  
2820 SE MARKET PL.  
STUART FL 34997

81 Name

Edward M Sellian

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

2800 SE Market Place

83

84 City

Stuart

FL

85 Zip Code

34997

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CPT  
NAME SELLIAN, EDWARD  
STREET ADDRESS 2820 SE MARKET PL.  
CITY-ST-ZIP STUART FL 34997

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 2800 SE Market Place  
1.4 CITY-ST-ZIP Stuart FL 34997

TITLE S  
NAME HOUGHTON, JEAN  
STREET ADDRESS 2820 SE MARKET PL.  
CITY-ST-ZIP STUART FL 34997

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 2800 SE Market Place  
2.4 CITY-ST-ZIP Stuart FL 34997

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
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:

Edward M Sellian

4-21-97

561-221-1754

Date

Daytime Phone # 0011930

CR2E034 (9/96)