

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 # **G74985** (4)

1. Corporation Name

CONCORDIA CHARTERS CORPORATION

Principal Place of Business

**15790 SW 240 ST.
HOMESTEAD FL 33031**

Mailing Address

**15790 SW 240 ST.
HOMESTEAD FL 33031**



2. Principal Place of Business

21 **1259 MARINA PT.**

2a. Mailing Address

26 **1259 MARINA PT.**

Suite, Apt. #, etc.

22 **203**

Suite, Apt. #, etc.

27 **203**

City & State

23 **CASSELBERRY, FL.**

City & State

28 **CASSELBERRY, FL**

Zip

24 **32707**

Country

25 **U.S.A.**

Zip

29 **32707**

Country

30 **U.S.A.**

g. Name and Address of Current Registered Agent

**BERTETTA, GERALD A.
15790 SW 240 ST.
MIAMI FL 33032**

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, 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, or both if applicable

(NOTE: Registered Agent signature required when a new agent is appointed)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE
NAME **BERTETTA, GERALD A.**
STREET ADDRESS **15790 SW 240 ST.**
CITY-ST-ZIP **MIAMI FL**

TITLE **S** ☐ DELETE
NAME **BERTETTA, CRISTINA**
STREET ADDRESS **15790 SW 240 ST.**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**000001767790
-04/03/96--01035--002
***200.00**

14. I do 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 on an attachment with an address.

SIGNATURE: **G. A. BERTETTA**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96 **407-671-9337**
Date: _____ Official Phone: _____

CR2E034 (12/95)