

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J19876

1. Corporation Name

CHARTER TRADING COMPANY, INC.

Principal Place of Business

130 RIVERSIDE DR
ORMOND BCH FL 32176

Mailing Address

130 RIVERSIDE DR
ORMOND BCH FL 32176

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

WILLIAMS, CHARLES, JR.
130 RIVERSIDE DR
ORMOND BCH FL 32176

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 the 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 the agent's title

Print, type or stamp name of corporation and its address

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PD	WILLIAMS, CHARLES, JR.	130 RIVERSIDE DR	ORMOND BCH FL
VSD	WILLIAMS, LINDA A.	130 RIVERSIDE DR	ORMOND BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 135.07(3)(b), 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. 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, with all other like employees.

SIGNATURE: Charles Williams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb-26-99 904-676-0210

FILED

99 MAR -4 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/18/1986
4. FEI Number: 59-2872015
5. Certificate of Status Fee: \$8.75
6. Election Campaign Financing: \$5.00
7. Personal Property Tax: 1.1%
8. This corporation owes the current year intangible Personal Property Tax: 1.1%
9. Name and Address of New Registered Agent

002750

CR2E034 (1-1-98)