

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J66346 (4)
 1. Corporation Name
CHART INTERNATIONAL, INC.



Principal Place of Business 17250 SW 85 AVE MIAMI FL 33157-4620	Mailing Address 17250 SW 85 AVE MIAMI FL 33157-4620
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified 04/02/1987	
4. FEI Number 59-2795664	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
LEVEY, BURTON R.
2121 PONCE DE LEON BLVD SUITE 710
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DP	SANG, SIDNEY PHANG	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	17250 SW 85 AVE	1.3 STREET ADDRESS	
	MIAMI FL	1.4 CITY-ST-ZIP	
D	SANG, MICHAEL PHANG	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	17250 SW 85 AVE	2.2 NAME	
	MIAMI FL	2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
ST	SANG, PATRICIA PHANG	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	13501 SW 68 COURT	3.2 NAME	
	MIAMI FL	3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
D	SANG, LOUIS PHANG	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	13501 SW 68 COURT	4.2 NAME	
	MIAMI FL	4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
D	SANG, ENID PHANG	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	17250 SW 85 AVENUE	5.2 NAME	
	MIAMI FL	5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. 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 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: *Sidney Phang Sang* (Date) *4/14/98 (305) 251-7263*

CR2E034 (10/97)