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May 17, 1999 8:00 am
Secretary of State

05-17-1999 90022 030 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # J66346

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



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

25

29

30

3. Date Incorporated or Qualified

04/02/1987

4. FEI Number

59-2795664

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 owes the current year Intangible Personal Property Tax. Yes 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

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 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

TITLE DP
 NAME SANG, SIDNEY PHANG
 STREET ADDRESS 17250 SW 85 AVE
 CITY-ST-ZIP MIAMI FL

DELETE

TITLE D
 NAME SANG, MICHAEL PHANG
 STREET ADDRESS 17250 SW 85 AVE
 CITY-ST-ZIP MIAMI FL

DELETE

TITLE ST
 NAME SANG, PATRICIA PHANG
 STREET ADDRESS 13501 SW 68 COURT
 CITY-ST-ZIP MIAMI FL

DELETE

TITLE D
 NAME SANG, LOUIS PHANG
 STREET ADDRESS 13501 SW 68 COURT
 CITY-ST-ZIP MIAMI FL

DELETE

14811 SW 150 ST
 MIA FLA 33196

TITLE DC
 NAME SANG, ENID PHANG
 STREET ADDRESS 17250 SW 85 AVENUE
 CITY-ST-ZIP MIAMI FL

DELETE

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DELETE

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 Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

14811 SW 150 STREET
 MIAMI FLA 33196

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change 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, with all other like empowered.

SIGNATURE:

Sydney Phang Sang
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/17/1999
 Date

(305) 281-7343
 Daytime Phone #

CR2E034 (11/98)