

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

FILED

Jun 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K65957 (8)
 1. Corporation Name
PACIFIC COAST CHARTERS, INC.



Principal Place of Business % ROBB R. MAASS 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480	Mailing Address % ROBB R. MAASS 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480-4019
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/14/1989	3a. Date of Last Report 04/05/1996
4. FEI Number 65-0113334		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 MAASS, ROBB R. 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480				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	
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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 *Jules B. Paderevski* DATE *4/17/97*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☒ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MATLACK, MICHAEL T.	1.2 NAME	
STREET ADDRESS	1181 SE BUTTONWOOD CIR	1.3 STREET ADDRESS	
CITY-ST-ZIP	STUART FL	1.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	2.1 TITLE	D ☒ Change ☒ Addition
NAME	ALFANDRE, JACK JR.	2.2 NAME	4700 Groveport Rd
STREET ADDRESS	340 MILL ST	2.3 STREET ADDRESS	Columbus Ohio 43207
CITY-ST-ZIP	VIENNA VA	2.4 CITY-ST-ZIP	
TITLE	DST ☒ DELETE	3.1 TITLE	D ☐ Change ☒ Addition
NAME	HALE, GERALD A.	3.2 NAME	SMITH, NANCY M
STREET ADDRESS	11 GLENDALE RD	3.3 STREET ADDRESS	17210 S.W. 68th Court
CITY-ST-ZIP	SUMMIT NJ	3.4 CITY-ST-ZIP	St. Petersburg FL 33531-1918
TITLE	D ☒ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	FRAZEE, JOHN H. SR.	4.2 NAME	2001 Oaga, Guillermo
STREET ADDRESS	134 CARTER RD	4.3 STREET ADDRESS	9 DIAMOND SUITE 8
CITY-ST-ZIP	PRINCETON NJ	4.4 CITY-ST-ZIP	phone # only SAVANNAH GA 31411
TITLE	D ☐ DELETE	5.1 TITLE	DP ☐ Change ☐ Addition
NAME	PADEREWSKI, JULES	5.2 NAME	PADEREWSKI, Jules
STREET ADDRESS	3 PEREGRINE CROSSING	5.3 STREET ADDRESS	3 Peregrine Crossing
CITY-ST-ZIP	SAVANNAH GA	5.4 CITY-ST-ZIP	SAVANNAH, GA
TITLE	D ☐ DELETE	6.1 TITLE	D ☒ Change ☐ Addition
NAME	CARTER, JAMES	6.2 NAME	CARTER, JAMES
STREET ADDRESS	4905 SE DIXIE	6.3 STREET ADDRESS	3 Peregrine Crossing
CITY-ST-ZIP	STUART FL	6.4 CITY-ST-ZIP	SAVANNAH, GA

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 *Jules B. Paderevski* DATE *4/17/97*

CR2E034 (9/96)