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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

SIGNATURE:

CUMENT # **K87350**

| | on Name CHART HOLDINGS, INC. | 59 (1) | | | |
|--|---|---|--|---|---|
| Principal Place of Business 5725 CORP. WAY. STE. 101 WEST PALM BEACH FL 33407 | | Mailing Address 5725 CORPORATE WAY SUITE 101 WEST PALM BEACH FL 33407 | | | |
| | | U\$ | | 3. Date Incorporated or Qualified 05/11/1989 | 3a. Date of Last Report 05/01/1995 |
| 2. Principal P | Place of Business | 2a, Mailing Address 26 | ~ | 4. FEI Number 65-0144549 | Applied For |
| Suite, Apt. | . #, etc. | Suite, Apt. #, etc. | | | Not Applicab \$8.75 Additional |
| | | 27 | | 5. Certificate of Status Desired | Fee Required |
| City & Stat | le . | City & State | | 6. Election Campaign Financing | \$5.00 May Be |
| 7 ip | Country | 7 ₁₀ | Country | Trust Fund Contribution 8. This corporation has liability for i | Added to Fees |
| 1 | 25 | 29 | 30 | Florida Statutes 🔲 Yes | No |
| M | 9. Name and Address of Curre | nt Registered Agent | 81 Name | 10. Name and Address of New R | egistered Agent |
| MCGRA | ATH, MICHAEL J. C | | | | |
| | ORPORATE WAY | | 82 Street Add | dress (P.O. Box Number is Not Acceptable | le; |
| SUITE 1 | | | 83 | | |
| WEST F | PALM BEACH FL 33407 | | 84 City | | |
| | | | 1 - 1 | | FL 85 Zip Code |
| Pursuant : or register | to the provisions of Sections 607.050; | 2 and 607,1508, Florida Statute | s, the above named corpo | oration submits this statement for the purp and of directors. I hereby accept the appo | pose of changing its registered office |
| familiar wi | ith, and accept the obligations of, Sec | tion 607.0505, Florida Statutes. | o by the corporation's boa | ard or directors. I hereby accept the appo | pintment as registered agent. Lam |
| | | | | | |
| IGNATURE . | · _ · · · · · · · · · · · · · · · · · · | | | | |
| | Signature, typed or printed name of registered agen OFFICERS AN | | E. Registered Agont's gnature roquin | ed when reinstating) | |
| 2. | | dand the Paralleaho (NOT ID DIRECTORS | E. Registered Agent signature require 13. | | TIATE CERS AND DIREC FORS IN 12 |
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| 2. ILE MME | PSTD WITTNER, LEONARD | ID DIRECTORS | E. Registered Agont signature routurn 13. 1.1 TITLE | ed when reinstating) | TIATE CERS AND DIREC FORS IN 12 |
| 2. The Ame Reet address | PSTD WITTNER, LEONARD 20605 E COUNTRY OLUB DI | ID DIRECTORS | E Registered Agent's greature routing 13. 1.1 THLE 1.2 NAME | ed when reinstating) | TIATE CERS AND DIREC FORS IN 12 |
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| 2. THE MME REET ADDRESS TY-ST-7IP TE ME REET ADDRESS TY-ST-7IP | PSTD WITTNER, LEONARD | D DIRECTORS DELETE DELETE WAY #601 FL 33401 | 13. 1.1 THLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CHY - ST - ZIP 2.1 THLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CHY - ST - ZIP | ed when reinstating) | CERS AND DIREC ORS IN 12 Change Addition Change Addition |
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