

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 # L71497

1. Corporation Name  
PORT CHARLOTTE SERVICE CORP.

Principal Place of Business

LEGAL DIVISION  
225 WATER ST.  
JACKSONVILLE FL 32202  
US

Mailing Address

LEGAL DIVISION  
225 WATER ST.  
JACKSONVILLE FL 32202  
US

2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 1201 Hays St., Ste 105  
23 City & State Tallahassee FL  
24 Zip 32301 25 Country USA

2a. Mailing Address

26 Legal Division  
27 Suite, Apt. #, etc. 301 S. College St.  
28 City & State Charlotte, NC  
29 Zip 28288 30 Country USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 requested)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
S	MILLER, JERRY M JR	301 S. COLLEGE ST.	CHARLOTTE NC	<input type="checkbox"/>
D	HODNETT, BRYON E	225 WATER ST.	JACKSONVILLE FL	<input checked="" type="checkbox"/>
D	MITCHELL, JOHN A III	225 WATER ST.	JACKSONVILLE FL	<input checked="" type="checkbox"/>
D	WERTZ, LARRY J	225 WATER ST.	JACKSONVILLE FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
D	Marion A. Cowell, Jr.	301 S. College St.	Charlotte, NC 28288	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Edward E. Crutchfield	301 S. College St.	Charlotte, NC 28288	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	John R. Georgius	301 S. College St.	Charlotte, NC 28288	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 JAN 28 PM 1:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1990

4. FEI Number

65-0190835

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

10. Name and Address of New Registered Agent

CR2E034 (11/98)



2

ACCOUNT NO. : 072100000032

REFERENCE : 115532 167868A

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 150.00

ORDER DATE : January 28, 1999

ORDER TIME : 11:18 AM

ORDER NO. : 115532-020

CUSTOMER NO: 167868A

CUSTOMER: Lisa P. Clontz, Legal Asst  
First Union Corporation  
One First Union Ctr  
Legal Dept. - 31st Floor  
Charlotte, NC 28288

ANNUAL REPORT FILING

NAME: PORT CHARLOTTE SERVICE CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

RECEIVED  
59 JAN 29 PM 12:14  
DIVISION OF CORPORATION