FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M28302** **(1)**

1. Corporate Name

LORD CHARLES CORPORATION

Principal Place of Business	Mailing Address
C/O DAVID PEARLSON 2000 PARK AVENUE MIAMI BEACH FL 33139	C/O DAVID PEARLSON 2000 PARK AVENUE MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/04/1986
3a. Date of Last Report: 04/11/1994
4. FEI Number: 59-2676860 ☐ 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 has liability for intangible tax under S. 199.062 Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

9. Name and Address of Current Registered Agent

BERGER, DAVID J BROAD V
1111 LINCOLN ROAD MALL
175 N.W. FIRST AVE, 20TH FL
MIAMI FL 33128

10. Name and Address of New Registered Agent

81 Name: David Pearlson
82 Street Address (P.O. Box Number is Not Acceptable): 2030 Park Ave
83
84 City: Miami Beach FL 85 Zip Code: 33139

11. Pursuant to the provisions of Sections 607.1508 and 617.1508 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: D. T. Pearlson — David Pearlson — 5/4/95

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	PEARLSON, AMY L.
STREET ADDRESS	2000 PARK AVENUE
CITY-ST-ZIP	MIAMI BEACH FL
TITLE	VPD
NAME	PEARLSON, DAVID T.
STREET ADDRESS	2000 PARK AVENUE
CITY-ST-ZIP	MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (☐ Change ☐ Addition — blank)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 or attached with an address.

SIGNATURE: D. T. Pearlson 5/4/95 305-534-2114

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — David T. Pearlson — Date — Daytime Phone

0146892 CP