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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M28302

(1)

1. Corporation Name

LORD CHARLES CORPORATION



Principal Place of Business

C/O DAVID PEARLSON
2000 PARK AVENUE
MIAMI BEACH FL 33139

Mailing Address

C/O DAVID PEARLSON
2000 PARK AVENUE
MIAMI BEACH FL 33139

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

PEARLSON, DAVID
2030 PARK AVE
175 N.W. FIRST AVE, 20TH FL
MIAMI BEACH FL 33139

3. Date Incorporation or Qualified
03/04/1986

3a. Date of Last Report
05/10/1995

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. 199.032,
Florida Statutes. ☐ Yes ☒ No

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. I, the undersigned, certify that the information supplied with this form is true and correct. I am a resident of the State of Florida and am qualified to act as a registered agent for the corporation. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1 NAME PTD PEARLSON, AMY L. ☐ DELETE

12.2 STREET ADDRESS 2000 PARK AVENUE
12.3 CITY, ST, ZIP MIAMI BEACH FL

12.4 NAME VPD PEARLSON, DAVID T. ☐ DELETE

12.5 STREET ADDRESS 2000 PARK AVENUE
12.6 CITY, ST, ZIP MIAMI BEACH FL

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