


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

APPROVED  
AND  
FILED

1997 JUL 20 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # M98977 (5)  
1. Corporation Name  
WORLD CLASS CHARTERS, INC.

Principal Place of Business 251 ROYAL PALM WAY SUITE 209 PALM BEACH FL 33480	Mailing Address 251 ROYAL PALM WAY SUITE 209 PALM BEACH FL 33480-4310
---	--

2. Principal Place of Business 21 292 S. County Road Suite, Apt. #, etc. 22 Suite 134 City & State 23 Palm Beach, Florida Zip 24 33480 Country 25 U.S.A.		2a. Mailing Address 26 292 S. County Road Suite, Apt. #, etc. 27 Suite 134 City & State 28 Palm Beach, Florida Zip 29 33480 Country 30 USA		3. Date Incorporated or Qualified 09/09/1988	3a. Date of Last Report 07/01/1996
				4. FEI Number 65-0131136	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FULTON, POLLY 251 ROYAL PALM WAY SUITE 209 PALM BEACH FL 33480		10. Name and Address of New Registered Agent 81 Name Fulton, Polly 82 Street Address (P.O. Box Number is Not Acceptable) 292 S. County Road 83 Suite 134 84 City Palm Beach FL 85 Zip Code 33480	
--	--	---	--

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: Polly Fulton DATE: 4/29/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FULTON, POLLY 251 ROYAL PALM WAY, #209 PALM BEACH FL <input type="checkbox"/> DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	P Fulton, Polly 292 S. County Road Suite 134 Palm Beach, Florida 33480 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FULTON, CHARLES K. 251 ROYAL PALM WAY, #209 PALM BEACH FL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VP Fulton, Charles Kean 292 S. County Road Suite 134 Palm Beach, Florida 33480 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FULTON, RODNEY L 251 ROYAL PALM WAY, STE 209 PALM BEACH FL 33480 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	ST 292 S. County Road Suite 134 Palm Beach, Florida 33480 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FULTON, P. MARINE 251 ROYAL PALM WAY, STE 209 PALM BEACH FL 33480 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	S Fulton, P. Marnie 292 S. County Road Suite 134 Palm Beach, Florida 33480 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Polly Fulton DATE: 4/29/97 561-659-1545  
SCC 7-28-97

CR2E034 (9/96)