

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N94000000708 (7)

1. Corporation Name

CHARIS PRODUCTIONS INTERNATIONAL, INC.



Principal Place of Business

167 S. MALENA
SUITE D
ORANGE CA 92669
US

Mailing Address

P.O. BOX 12238
ORANGE CA 92669-8238
US

3. Date Incorporated or Qualified

02/03/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

33-0600604

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PARKER, CLIFF
337 MAGNOLIA CENTER
PAMANA CITY FL 32401

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 617.0502 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE PTD ☐ DELETE

NAME MARKGRAFF, JAN R
STREET ADDRESS 167 S. MALENA, #D
CITY-ST-ZIP ORANGE CA

11 TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE DS ☐ DELETE

NAME MARKGRAFF, RINET J
STREET ADDRESS 167 S. MALENA, #D
CITY-ST-ZIP ORANGE CA

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME STOUT, RON
STREET ADDRESS 18842 TELLER AVE
CITY-ST-ZIP IRVINE CA

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE D ☒ DELETE

NAME SONNENBERG, BRUCE
STREET ADDRESS 17101 ARMSTRONG AVE, IRVINE
CITY-ST-ZIP IRVINE CA

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME MARCHIANO, BRUCE
STREET ADDRESS 10928 HORTENSE ST., #14
CITY-ST-ZIP N. HOLLYWOOD CA

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME VAN DEN BERGH, REGARDT
STREET ADDRESS 4 VAN HOORN ST, FLAMINIOVLEI
CITY-ST-ZIP CAPE TOWN, SOUTH AFRICA

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed from an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96 (714)-997-2620

CR2E037 (12/95)