

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997  
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED  
Aug 11 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N94000000708 (7)**

1. Corporation Name

**CHARIS PRODUCTIONS INTERNATIONAL, INC.**

Principal Place of Business

Mailing Address

167 S. MALENA  
SUITE D  
ORANGE CA 92669  
US

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **02/03/1994** 3a. Date of Last Report **05/01/1996**

4. FEI Number **33-0600604** 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business **2720 E. WALNUT, #39** 2a. Mailing Address **SAME ABOVE**

Suite, Apt. #, etc. **ORANGE** Suite, Apt. #, etc. **ORANGE**

City & State **CA** City & State **CA**

Zip **92867** Country **US** Zip **92867** Country **US**

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 12

TITLE **PTD** ☐ DELETE  
NAME **MARKGRAAFF, JAN R**  
STREET ADDRESS **167 S. MALENA, #D**  
CITY-ST-ZIP **ORANGE CA**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **DS** ☐ DELETE  
NAME **MARKGRAAFF, RINNET J**  
STREET ADDRESS **167 S. MALENA, #D**  
CITY-ST-ZIP **ORANGE CA**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE  
NAME **STOUT, RON**  
STREET ADDRESS **18842 TELLER AVE**  
CITY-ST-ZIP **IRVINE CA**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE  
NAME **MARCHIANO, BRUCE**  
STREET ADDRESS **10928 HORTENSE ST., #14**  
CITY-ST-ZIP **N. HOLLYWOOD CA**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE  
NAME **VAN DEN BERGH, REGARDT**  
STREET ADDRESS **4 VAN HOORN ST, FLAMINOOVLEI**  
CITY-ST-ZIP **CAPE TOWN, SOUTH AFRICA**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, as an attached report with an address.

SIGNATURE

SIGNATURE REQUIRED

8/1/97 714 9874269

CR2E037 (4/97)