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NONPROFIT
CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # N97000001044

98 SEP 11 PM 3:43

1. Corporation Name

CHARTERS OF THE INC.

Principal Place of Business

10279 FRONT BEACH RD
PANAMA CITY, FL 32407

Mailing Address

POB 18909
PANAMA CITY, BEACH, FL 32417

2. Principal Place of Business

2a. Mailing Address

21 10279 FRONT BEACH ROAD

26 State, Apt. #, etc.

22 City & State

27 City & State

23 PANAMA CITY FL

28 Zip

24 32407

25 Country

29 US

Country

30

9. Name and Address of Current Registered Agent

ISLER, CHARLES S III, ESQ
434 MANALAN AVENUE
PANAMA CITY, FL 32407 US

11. Pursuant to the provisions of Sections 607.001 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 provisions of Section 607.003, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

(PRINT - Register Agent Signature Required Even if Not Filing)

9-10-98

12. OFFICERS AND DIRECTORS

12.1 NAME: LOED, PRISCILLA
12.2 STREET ADDRESS: 175 LARL ROAD
12.3 CITY-STATE-ZIP: PANAMA CITY, FL 32413
12.4 NAME: LOED, LEANNE E.
12.5 STREET ADDRESS: 175 LARL ROAD
12.6 CITY-STATE-ZIP: PANAMA CITY, FL 32413
12.7 NAME: LOED, STACY G.
12.8 STREET ADDRESS: 5319 PINELAKE AV
12.9 CITY-STATE-ZIP: PANAMA CITY FL 32408
12.10 NAME: HEIDMANN, STEPHANIE P
12.11 STREET ADDRESS: 175 LARL ROAD
12.12 CITY-STATE-ZIP: PANAMA CITY, FL 32413

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information submitted in this annual report or supplementary 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 registered agent of the corporation or the business or both, and I am aware of the provisions of Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or both, as the business agent or address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-10-98

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