

FILED
Aug 11, 2002 8:00 am
Secretary of State

08-11-2002 90168 026 ***550.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000005697

1. Entity Name **FIRST CHARTER INVESTMENT CORPORATION**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1200 N. Federal Hwy.
Suite, Apt. #, etc.
Suite 200
City & State
Boca Raton, FL
Zip
33432 Country **USA**

3. Mailing Address
1200 N. Federal Hwy.
Suite, Apt. #, etc.
Suite 200
City & State
Boca Raton, FL
Zip
33432 Country **USA**

DO NOT WRITE IN THIS SPACE

4. FEI Number ☒ Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **STEWART A. MERKIN, ESQ.**

Street Address (P.O. Box Number is Not Acceptable)
Rivergate Plaza, Suite 300

444 Brickell Avenue

City, State, Zip
Miami FL 33131

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent Signature Required when reinstating)

DATE

9. I satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 to May 1 Fee is \$180.00
After May 1, Fee is \$350.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D/P
LYNN D. ROWNTREE
1200 N. Federal Hwy, #200
Boca Raton, FL 33432**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D/VP/S
DAVID S. LONG
1200 N. Federal Hwy, #200
Boca Raton, FL 33432**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ROBERT J. WUSSLER
1200 N. Federal Hwy, #200
Boca Raton, FL 33432**

TITLE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: **LYNN D. ROWNTREE, PRESIDENT** 7/31/02 (561)330-3030