

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046174

FILED
Jan 23, 2008
Secretary of State

Entity Name: U.S.A. AND INTERNATIONAL CHARTERS, INC.

Current Principal Place of Business:

10812 66TH ST N
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

1226 1/2 15TH STREET NORTH
ST. PETERSBURG, FL 33705 US

Current Mailing Address:

10812 66TH ST N
PINELLAS PARK, FL 33782 US

New Mailing Address:

1226 1/2 15TH STREET NORTH
ST. PETERSBURG, FL 33705 US

FEI Number: 20-4135642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, AL
2787 DIANE TERRACE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

DEVRIES, ARTHUR R
1226 1/2 15TH STREET
ST. PETERSBURG, FL 33705 US

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: ARTHUR R. DEVRIES

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: HALL, ALBERT N
Address: 2787 DIANE TERRACE
City-St-Zip: CLEARWATER, FL 33759 US

Title: MS (X) Delete
Name: HALL, JOYCE
Address: 2787 DIANE TERRACE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DEVRIES, ARTHUR R
Address: 1226 1/2 15TH STREET
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR R. DEVRIES

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01/23/2008

Electronic Signature of Signing Officer or Director

Date