


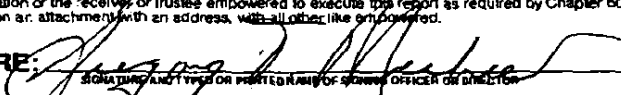
128-0081

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 OCT -9 PM 12:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P02000121922					
1. Entity Name OLD CHARTER SALVAGE, INC.					
Principal Place of Business 3240 NE 13 STREET #15 POMPANO BEACH, FL 33310			Mailing Address 3240 NE 13 STREET #15 POMPANO BEACH, FL 33310		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. Name and Address of Current Registered Agent INTERNATIONAL BUS. INCORPORATORS 8109 SW 103 AVE MIAMI, FL 33173			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
5. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature: Signature of person named as registered agent and date if applicable. (NOTE: Registered Agent Signature required when rechartering)</small>					
FILING FEE IS \$10.00 PAID BY: 2003-10-01 11:00 AM Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PATTERSON, DONALD A 3240 NE 13 ST #15 POMPANO BEACH, FL 33062 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEEHAN, GREGORY T P O BOX 5855 FT LAUDERDALE, FL 33310 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I 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 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 10 or Block 11. If changed, or on an attachment with an address, with all other like information.					
SIGNATURE: 			4/29/03 Date		

CR2E034 (10/02)

Stuart C. Wardlaw, PA

CERTIFIED PUBLIC ACCOUNTANT

2929 East Commercial Blvd., Suite 501

Fort Lauderdale, FL 33308-4214

954-928-0080 • Fax 954-928-0081

OCTOBER 7, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
PO Box 6327
TALLAHASSEE, FL 32314

RE: **OLD CHARTER SALVAGE, INC. P02000121922**

TO WHOM IT MAY CONCERN:

MY CLIENT HAS NOTICED INACTIVE STATUS/ ADMINISTRATIVE DISSOLUTION FOR
ANNUAL REPORT ON YOUR WEBSITE.

ATTACHED ARE COPIES OF MY CLIENT'S 2003 ANNUAL REPORT AND CHECK. PLEASE RESEARCH
YOUR RECORDS AND CORRECT THEIR STATUS.

WE ALSO HAVE UPDATED INFORMATION ON THE COMPANY FOR YOUR RECORDS:

OLD CHARTER SALVAGE, INC. FEI 90-0083161
14141 PARADISE POINT ROAD
PALM BEACH GARDENS, FL 33410

SINCE MY CLIENT HAD CHANGED ADDRESS IN THE MIDDLE OF 2003, THEY MAY HAVE NOT
RECEIVED SUBSEQUENT NOTICES FROM THE DEPARTMENT SO THIS SITUATION COULD HAVE BEEN
CORRECTED EARLIER.

PLEASE SEND ANY INQUIRIES TO ME AT THE ADDRESS ABOVE.

YOURS TRULY,



STUART C. WARDLAW, CPA
SW/MS

CC: DON PATTERSON