

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 17 PM 11:41

DOCUMENT # P94000031216 (2)

1. Corporation Name

THIRD CHARTER FINANCIAL CORPORATION

Principal Place of Business

**621 N.W. 53RD ST.
SUITE 320
BOCA RATON FL 33487-7**

Mailing Address

**621 N.W. 53RD ST.
SUITE 320
BOCA RATON FL 33487-7**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/25/1994

3a. Date of Last Report

4. FEI Number

65-0488421

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**FILINGS INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE FL 33311**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

SIGNATURE

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

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **KNOFF, RICK**
STREET ADDRESS **621 N.W. 53RD ST. SUITE 320**
CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE **D**
NAME **MORRISON, ROBERT**
STREET ADDRESS **621 N.W. 53RD ST. SUITE 320**
CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE **D**
NAME **GURBA, STEVE**
STREET ADDRESS **621 N.W. 53RD ST. SUITE 320**
CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE **D**
NAME **OTTO, EDGAR**
STREET ADDRESS **621 N.W. 53RD ST. SUITE 320**
CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE **D**
NAME **SHAPIRO, GARY**
STREET ADDRESS **621 N.W. 53RD ST. SUITE 320**
CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY L. SHAPIRO - DIRECTOR

DATE

4/14/95 (407) 241-7790

Chapter 110.07