

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # P94000068654 (0)

1. Corporation Name
CHARTWELL, INC.



Principal Place of Business
1610 INDEPENDENT SQUARE
1610
JACKSONVILLE FL 32202
US

Mailing Address
1610 INDEPENDENT SQUARE
1610
JACKSONVILLE FL 32202
US

3. Date Incorporated or Qualified
09/19/1994

3a. Date of Last Report
03/26/1996

| | | | |
|--------------------------------|---------------------|--|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
| 21 | 26 | 59-3273355 | Not Applicable |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 22 | 27 | | |
| City & State | City & State | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| 23 | 28 | | |
| Zip | Country | 29 | 30 |
| 24 | 25 | 29 | 30 |

9. Name and Address of Current Registered Agent

LANIGAN, ARMINDIA M
1610 INDEPENDENT SQUARE
JACKSONVILLE FL 32202

Arminda Langan

10. Name and Address of New Registered Agent

| | |
|----|--|
| 81 | Name |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 | |
| 84 | City |
| FL | 85 Zip Code |

11. Pursuant to the provisions of Sections 607.0502 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|-----|-------------------------|---------------------------------|---|--|---------------------------------|-----------------------------------|
| TITLE | C | STEIN, ROBERT L | <input type="checkbox"/> DELETE | 1.1 TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | | | 1.2 NAME | | | |
| STREET ADDRESS | | 1610 INDEPENDENT SQUARE | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | JACKSONVILLE FL | | 1.4 CITY-ST-ZIP | | | |
| TITLE | CEO | PURCELL, KENNETH | <input type="checkbox"/> DELETE | 2.1 TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | | | 2.2 NAME | | | |
| STREET ADDRESS | | 161 INDEPENDENT SQUARE | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | JACKSONVILLE FL | | 2.4 CITY-ST-ZIP | | | |
| TITLE | P | MARINATOS, ANTHONY | <input type="checkbox"/> DELETE | 3.1 TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | | | 3.2 NAME | | | |
| STREET ADDRESS | | 1610 INDEPENDENT SQUARE | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | JACKSONVILLE FL | | 3.4 CITY-ST-ZIP | | | |
| TITLE | CFO | LANIGAN, ARMINDIA | <input type="checkbox"/> DELETE | 4.1 TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | | | 4.2 NAME | | | |
| STREET ADDRESS | | 1610 INDEPENDENT SQUARE | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | JACKSONVILLE FL | | 4.4 CITY-ST-ZIP | | | |
| TITLE | | | <input type="checkbox"/> DELETE | 5.1 TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | | | 5.2 NAME | | | |
| STREET ADDRESS | | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 5.4 CITY-ST-ZIP | | | |
| TITLE | | | <input type="checkbox"/> DELETE | 6.1 TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | | | 6.2 NAME | | | |
| STREET ADDRESS | | | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 6.4 CITY-ST-ZIP | | | |

14. I do 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 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:

Arminda Langan

CR2E034 (9/96)