

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

①

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000054827 (7)

1. Corporation Name

FLORIDA CHARTERING CORPORATION

Principal Place of Business

9602 SUNNY OAK DRIVE  
RIVERVIEW FL 33569

Mailing Address

9602 SUNNY OAK DRIVE  
RIVERVIEW FL 33569

FILED

97 SEP 25 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1995

3a. Date of Last Report

04/22/1996

4. FEI Number

59-3335340

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 11203 Mist Moor Ct.

Suite, Apt. #, etc.

22

City & State

23 Riverview, Fl. 33569

Zip

Country

24

25 USA

2a. Mailing Address

26 11203 Mist Moor Ct.

Suite, Apt. #, etc.

27

City & State

28 Riverview, Fl. 33569

Zip

Country

29

30 USA

9. Name and Address of Current Registered Agent

NYHUIS, PETER F  
9602 SUNNY OAK DRIVE  
RIVERVIEW FL 33569

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

TITLE PSD  
NAME NYHUIS, PETER F  
STREET ADDRESS 9602 SUNNY OAK DRIVE  
CITY-ST-ZIP RIVERVIEW FL 33569 ☐ DELETE

TITLE VT  
NAME NYHUIS, ELIZABETH J  
STREET ADDRESS 9602 SUNNY OAK DRIVE  
CITY-ST-ZIP RIVERVIEW FL 33569 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
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 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.

Vice President

CR2E034 (4/97)

②

## FLORIDA CHARTERING CORPORATION

11203 Mist Moor Court  
Riverview, FL 33569

Telephone: 813-671-4230  
Fax: 813-671-1099

September 16, 1997

Florida Department of State  
Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Department of State Agent:

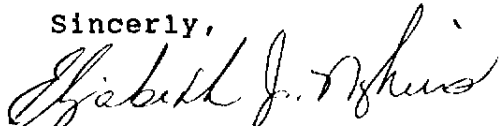
This letter is to notify the Department of State that we as a Corporation were not notified with a First Notice for our 1997 Profit Corporation Annual Report.

Although, Florida Chartering Corporation has a new mailing address, which is noted on the form. Our mail was and still is being forwarded, beginning May 1, till this day.

Enclosed kindly find check #1407 in the amount \$165.00 for filing our Annual Report.

Thank you for your cooperation.

Sincerely,



Elizabeth J. Nyhuis  
Vice President