

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000085147 (3)

1. Corporation Name

STRAUB CHARTERS INC.



Principal Place of Business

Mailing Address

440 RPYAL PALM WAY
SUITE 202
PALM BEACH FL

440 RPYAL PALM WAY
SUITE 202
PALM BEACH FL

3. Date Incorporated or Qualified
11/06/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 440 Royal Palm Way

26 440 Royal Palm Way

4. FET Number
65-0626080

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 202

27 Suite 202

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

23 Palm Beach, FL

28 Palm Beach, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 33480

25 USA

29 33480

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD.
SUITE 211
PALM BEACH GARDENS FL 33418

81 Name
Glenn E. Straub

82 Street Address (P.O. Box Number is Not Acceptable)
440 Royal Palm Way

83 Suite 202

84 City
Palm Beach

85 Zip Code
FL 33480

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Glenn E. Straub, President

2-12-96

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
D
NAME: STRAUB, GEORGE E
STREET ADDRESS: % 440 ROYAL PALM WAY, SUITE 202
CITY-ST-ZIP: PALM BEACH FL 33480

1.1 TITLE
P
NAME: Straub, Glenn E.
STREET ADDRESS: 440 Royal Palm Way, Suite 202
CITY-ST-ZIP: Palm Beach, FL 33480

2.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
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CITY-ST-ZIP

6.1 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
NAME
STREET ADDRESS
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 119.07(3)(k), 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:

2/12/96 (407) 655-4441

Date

Day/Mon/Year

CR2E034 (12/95)