


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

FILED

Feb 03 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000095549 (8)**

1. Corporation Name

**CHARTER INDUSTRIES, INC.**

Principal Place of Business

% LEE MANDELL  
255 ALHAMBRA CIR. STE. 424  
CORAL GABLES FL 33134  
US

Mailing Address

% LEE MANDELL  
255 ALHAMBRA CIR. STE. 424  
CORAL GABLES FL 33134  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/18/1995**

4. FEI Number

**65-0647685**

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

2. Principal Place of Business  
21 **800 Brickell Avenue**

Suite, Apt. #, etc. **Suite 904**

City & State **MIAMI, FLORIDA**

Zip **33131** Country **US**

24 **33131** 25 **US**

2a. Mailing Address  
26 **800 Brickell Avenue**

Suite, Apt. #, etc. **Suite 904**

City & State **MIAMI FLORIDA**

Zip **33131** Country **US**

28 **33131** 29 **US**

9. Name and Address of Current Registered Agent

MANDELL, LEE ESQ.  
75 VALENCIA AVENUE  
SUITE 1002  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name **MANDELL Lee ESQ**

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

**800 Brickell Avenue**

83 **Suite 904**

84 City **MIAMI**

**FL**

85

Zip Code **33131**

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 **D** ☐ DELETE

NAME **MANDELL, LEE ESQ.**

STREET ADDRESS **255 ALHAMBRA CIR., STE. 424**

CITY - ST - ZIP **CORAL GABLES FL**

TITLE **P** ☐ DELETE

NAME **ORSBURN, MICHAEL L.**

STREET ADDRESS **7924 SO WOODRIDGE DRIVE**

CITY - ST - ZIP **PARKLAND FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition

1.2 NAME **MANDELL Lee ESQ**

1.3 STREET ADDRESS **800 BRICKELL AVENUE Suite 904**

1.4 CITY - ST - ZIP **MIAMI, FLORIDA 33131**

2.1 TITLE **P** ☒ Change ☐ Addition

2.2 NAME **ORSBURN MICHAEL L**

2.3 STREET ADDRESS **1550 SE 12TH STREET**

2.4 CITY - ST - ZIP **DEERFIELD BEACH, FL 33441**

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 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 **Michael Orsburn** **1/26/98** **954 421-9238**

CR2E034 (10/97)