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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000053255 (1)

DANA J. CHARTERS, INC.

FILED Feb 02 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 4632 PEBBLE CREEK DR. 4632 PEBBLE CREEK DR. PENSACOLA FL 32526 PENSACOLA FL 32526 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3387918 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible X Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JONES, ARTHUR L JR. 4632 PEBBLE CREEK DR. 82 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32526 83 84 City 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 __ DELETE Change Addition TITLE 1.11 JONES, ARTHUR L JR NAME 1.2 NAME 4632 PEBBLE CREEK OR STREET ADDRESS REET ADDRESS PENSACOLA FL CITY-ST-ZIP DELETE Change ___ Addition TITLE 2.1 JONES, JEAN NAME 4632 PEBBLE CREEK DR STREET ADDRESS REET ADDRESS PENSACOLA FL CITY-ST-ZIP DELETE Change Addition TITLE 3.1 NAME 32 STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-ZIP DELETE TITLE Change Addition NAME STREET ADDRESS FET ADDRESS CITY-ST-ZIP -ST - ZIP DELETE Change Addition TITLE NAME STREET ADDRESS et address CITY-ST-ZIP ST-ZIP DELETE Change Addition TITLE NAME STREET ADDRESS FET ADDRESS CITY-ST-ZIP -ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the e indicated on this annual report or supplemental annual report is true and accurate a officer or director of the corporation or the receiver or trustee empowered to execute Block 12 or Block 13 if changed, or on an attact) nent with an address. mption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I that my signature shall have the same legal effect as if made under oath; that I am an his report as required by Chapter 607, Florida Statutes; and that my name appears in