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Feb 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000095501 (8)

1. Corporation Name

POOR OLD CHAS, INC.



Principal Place of Business

916 HIDDEN TERRACE ROAD
NAPLES FL 34104

Mailing Address

POST OFFICE BOX 9637
NAPLES FL 34101-9637

2. Principal Place of Business

21 1801 COMMERCIAL DR #2

2a. Mailing Address

26 P.O. Box 9637

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #2

27

City & State

City & State

23 NAPLES FL

28 NAPLES FL

Zip

Country

Zip

Country

24 34104

25 USA

29 34101

30 USA

3. Date Incorporated or Qualified

11/18/1996

3a. Date of Last Report

N/A

4. FEI Number

59-3419216

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

9. Name and Address of Current Registered Agent

ANDERSON, CHARLES JR
916 HIDDEN TERRACE ROAD
NAPLES FL 34104

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 of officer or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

D, PRESIDENT TREAS.
ANDERSON, CHARLES JR
916 HIDDEN TERRACE ROAD
NAPLES FL 34104

TITLE NAME ☐ DELETE

SEC 1 DIR
KANE, M. KANE
532 10TH AVE N.
NAPLES FL 34112

TITLE NAME ☐ DELETE

SEC 1 DIR
DENNIS R SUTHERLAND
V. PRES. / DIR.
21207 SEE SEE ST
ESTERO, FL 33428

TITLE NAME ☐ DELETE

CHARLES ANDERSON JR
PRES / DIRECTOR
916 HIDDEN TERRACE
NAPLES FL 34101

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME ☐ Change ☒ Addition

SEC 1 DIR
KANE, M. KANE
532 10TH AVE N.
NAPLES FL 34112

2.1 TITLE NAME ☐ Change ☒ Addition

DENNIS R SUTHERLAND
V. PRES. / DIR.
21207 SEE SEE ST
ESTERO, FL 33428

3.1 TITLE NAME ☒ Change ☒ Addition

CHARLES ANDERSON JR
PRES / DIRECTOR
916 HIDDEN TERRACE
NAPLES FL 34101

4.1 TITLE NAME ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE NAME ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE NAME ☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CHARLES ANDERSON JR, Pres. 2/4/97 941-250-0022

CR2E034 (9/96)