

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

**FILED**  
**Mar 16 1998 8:00am**  
**Secretary of State**



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

PROFIT CORPORATION ANNUAL REPORT 1998

**DOCUMENT # P97000035445 (0)**  
 1. Corporation Name  
**CHARTER DATABANK INTERNATIONAL, INC.**



Principal Place of Business: **361 NW AURORA PORT ST. LUCIE FL 34983**  
 Mailing Address: **361 NW AURORA PORT ST. LUCIE FL 34983**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>61 Woodland Drive</b>		2a. Mailing Address <b>61 Woodland Drive</b>		3. Date Incorporated or Qualified <b>04/18/1997</b>	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number <b>65-0746797</b>	
22. City & State <b>Tequesta, FL</b>		27. City & State <b>Tequesta, FL</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
23. Zip <b>33469</b>		28. Zip <b>33469</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24. Country <b>USA</b>		29. Country <b>USA</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>BRANDON, CHARLES F 1881 NE 28TH STREET, SUITE 203 FORT LAUDERDALE FL 33305</b>				10. Name and Address of New Registered Agent			
81. Name <b>Gordon Stonehouse</b>				82. Street Address (P.O. Box Number is Not Acceptable) <b>61 Woodland Drive</b>			
83. City				84. City <b>Tequesta</b>			
85. Zip Code <b>33469</b>				86. Zip Code <b>FL 33469</b>			

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: *Gordon Stonehouse* **PRESIDENT** DATE: **3/11/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PD STONEHOUSE, GORDON</b>	1.2 NAME	
STREET ADDRESS	<b>361 NW AURORA</b>	1.3 STREET ADDRESS	<b>61 Woodland Drive</b>
CITY-ST-ZIP	<b>PORT ST. LUCIE FL 34983</b>	1.4 CITY-ST-ZIP	<b>Tequesta, FL 33469</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STD CHAMBERLAIN, PAUL</b>	2.2 NAME	
STREET ADDRESS	<b>361 NW AURORA</b>	2.3 STREET ADDRESS	<b>61 Woodland Drive</b>
CITY-ST-ZIP	<b>PORT ST. LUCIE FL 34983</b>	2.4 CITY-ST-ZIP	<b>Tequesta, FL 33469</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Gordon Stonehouse* **Gordon Stonehouse, Pres. 3/11/98 (561) 746-9221**

CR2E034 (10/97)