

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V55949 (4)
1. Corporation Name
LODESTAR TOWER CHARLOTTE, INC.

Principal Place of Business
630 US HWY ONE
SUITE 403
NORTH PALM BEACH FL 33408

Mailing Address
630 US HWY ONE
SUITE 403
NORTH PALM BEACH FL 33408

2. Principal Place of Business
21 218 U.S. HIGHWAY #1
Suite, Apt. #, etc.
22 300
City & State
23 TEQUESTA, FLORIDA
Zip Country
24 33469 25 U.S.A.

2a. Mailing Address
26 218 U.S. HIGHWAY #1
Suite, Apt. #, etc.
27 300
City & State
28 TEQUESTA, FLORIDA
Zip Country
29 33469 30 U.S.A.

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified
08/07/1992
4. FEI Number
65-0349662
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
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

GIBBS, RONALD L
18870 PAINTED LEAF COURT
JUPITER FL 33458

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 300002551623
-06/08/98--01111--007
84 City ***1950.00 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 typewritten or printed name of the registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WILSON, G JAMES
630 US HWY ONE #403
N PALM BEACH FL
D
DICKIE, PAUL
630 US HWY ONE #403
N PALM BEACH FL
D
BYRNE, THOMAS F
630 US HWY ONE #403
N PALM BEACH FL
D
PATTON, GEORGE
630 US HWY ONE #403
N PALM BEACH FL
D
GIBBS, RONALD L
630 US HWY ONE #403
N PALM BEACH FL
AS
SALIE, DONALD
630 US HWY ONE #403
N PALM BEACH FL 33408

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
D
WILSON, G. JAMES
218 U.S. HIGHWAY #1, SUITE 300
TEQUESTA, FLORIDA 33469 U.S.A.
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
D/C
DICKIE, PAUL A.
218 U.S. HIGHWAY #1, SUITE 300
TEQUESTA, FLORIDA 33469 U.S.A.
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
D/S
BYRNE, THOMAS F.
218 U.S. HIGHWAY #1, SUITE 300
TEQUESTA, FLORIDA 33469 U.S.A.
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
D/V
PATTON, GEORGE E.
218 U.S. HIGHWAY #1, SUITE 300
TEQUESTA, FLORIDA 33469 U.S.A.
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
D/P
GIBBS, RONALD L.
218 U.S. HIGHWAY #1, SUITE 300
TEQUESTA, FLORIDA 33469 U.S.A.
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
T
McGEE, NANCY E.
218 U.S. HIGHWAY #1, SUITE 300
TEQUESTA, FLORIDA 33469 U.S.A.

☒ Change ☐ Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

MAY 20 1998 416/264 1616

CR2E034 (10/97)