

FILE NOW: FILING FEE IS \$61.25

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Apr 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **737748** (4)
1. Corporation Name
CHRIS HAVEN, INC.



Principal Place of Business
**729 RIDGE ROAD
LANTANA FL 33462**

Mailing Address
**729 RIDGE ROAD
LANTANA FL 33462**

3. Date Incorporated or Qualified

01/06/1977

4. FEI Number

58-9249243

Applied For

Not Applicable

2. Principal Place of Business
21 **729 RIDGE Rd.**
Suite, Apt. #, etc.
22 **LANTANA**
City & State
23 **LANTANA FL**
Zip
24 **33462** Country
25 **U.S.A.**

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29 Country
30

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**TECK SENG NG
729 RIDGE RD
LANTANA FL 33462**

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 617.0502 and 617.1508, 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 617.0503, 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	DP	☒ DELETE
NAME	STEPHENS THOMAS	
STREET ADDRESS	729 RIDGE RD 4	
CITY-ST-ZIP	LANTANA FL	
TITLE	DV	☒ DELETE
NAME	LEHTO VAPPU	
STREET ADDRESS	729 RIDGE RD 2	
CITY-ST-ZIP	LANTANA FL	
TITLE	DTS	☐ DELETE
NAME	TECK SENG NG	
STREET ADDRESS	729 RIDGE RD 6	
CITY-ST-ZIP	LANTANA 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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	DP
1.3 STREET ADDRESS	TECK SENG NG.
1.4 CITY-ST-ZIP	729. RIDGE RD. # 6.
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	DV
2.3 STREET ADDRESS	SHIRLEY JOHNSON.
2.4 CITY-ST-ZIP	729 RIDGE RD. # 1
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	DTS
3.3 STREET ADDRESS	ANDY BISSON
3.4 CITY-ST-ZIP	729. RIDGE RD. # 5
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

TECK SENG NG

4/15/98

(561) 547-9986

CR2E037 (10/97)