FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F41570** **(5)**

1. Corporation Name
CHIP REALTY, INC.

Principal Place of Business
2450 NORTH CITRUS HILLS BLVD.
HERNANDO FL 32642

Mailing Address
2450 NORTH CITRUS HILLS BLVD.
HERNANDO FL 32642

3. Date Incorporated or Qualified: **08/24/1981**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24: 34442 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29: 34442 Country 30

4. FEI Number: **06-1078918** 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

ABEL, ERIC D., ESQ.
2450 NORTH CITRUS HILLS BLVD.
HERNANDO FL 34442

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 607.0505 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: 2/1/96 DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	NASH, GERALD Q.	
STREET ADDRESS	40 TEMPLE STREET	
CITY, ST, ZIP	NASHUA NH	
TITLE	VD	☒ DELETE
NAME	TAMPOSI, SAMUEL A.	
STREET ADDRESS	321 E. KELLER CT.	
CITY, ST, ZIP	HERNANDO FL	
TITLE	STD	☐ DELETE
NAME	PASTOR, JOHN E.	
STREET ADDRESS	2450 N CITRUS HILLS BLVD	
CITY, ST, ZIP	HERNANDO FL	
TITLE	PD	☒ DELETE
NAME	COOK, BARRY	
STREET ADDRESS	2450 N CITRUS HILLS BLVD	
CITY, ST, ZIP	HERNANDO FL	
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		
1.3 STREET ADDRESS		
1.4 CITY, ST, ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE	P	☐ Change ☒ Addition
5.2 NAME	Faunce, II, John F.	
5.3 STREET ADDRESS	2450 N. Citrus Hills Blvd.	
5.4 CITY, ST, ZIP	Hernando, FL 34442	
6.1 TITLE	V	☐ Change ☒ Addition
6.2 NAME	Tamposi, Jr., Samuel A.	
6.3 STREET ADDRESS	20 Trafalgar Square, Sutie 602	
6.4 CITY, ST, ZIP	Nashua, NH 03063	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 is added in the amendment with an address.

SIGNATURE: 2/1/96 904-746-6121
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (12/95)