

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 3:58

DOCUMENT # P93000077468 (5)

1. Corporation Name
CHIMAYO, INC.

Principal Place of Business
4405 4TH STREET
VERO BEACH FL 32968
US

Mailing Address
PO BOX 1720
VERO BEACH FL 32961
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/03/1993
3a. Date of Last Report 05/01/1994

2. Principal Place of Business

2a. Mailing Address

4. FBI Number
65-0453295

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

City & State

City & State

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

Zip Country

Zip Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCHUGH, JOHN J JR
333 17TH STREET
SUITE U
VERO BEACH FL 32960

81 Name

Hugh L Russell II

82 Street Address (P.O. Box Number is Not Acceptable)

4405 4th Street (32968)

83

PO Box 1720 ← mail

84 City

Vero Beach

FL

85 Zip Code

32961-1720

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Hugh L Russell II DS

1/11/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D
11 NAME	RUSSELL, VIRGINIA W
11 STREET ADDRESS	1955 28TH AVENUE
11 CITY, ST, ZIP	VERO BEACH FL 32960
12 TITLE	DS
12 NAME	RUSSELL, HUGH L
12 STREET ADDRESS	4405 4TH STREET
12 CITY, ST, ZIP	VERO BEACH FL
13 TITLE	DV
13 NAME	RUSSELL, JEFFREY CLAY
13 STREET ADDRESS	1925 PORT PROVINCE PLACE
13 CITY, ST, ZIP	NEW PORT BEACH FL
14 TITLE	DV
14 NAME	RUSSELL-GRIFFIN, BRETTON
14 STREET ADDRESS	27 ENSIS
14 CITY, ST, ZIP	HILTON HEAD ISLAND FL
15 TITLE	DT
15 NAME	RUSSELL, VIRGINIA TARLE
15 STREET ADDRESS	4444 WESTHEIMER ROAD #244
15 CITY, ST, ZIP	HOUSTON TX
16 TITLE	
16 NAME	
16 STREET ADDRESS	
16 CITY, ST, ZIP	

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP		
15 TITLE		☐ Change ☐ Addition
16 NAME		
17 STREET ADDRESS		
18 CITY, ST, ZIP		
19 TITLE		☐ Change ☐ Addition
20 NAME		
21 STREET ADDRESS		
22 CITY, ST, ZIP		
23 TITLE		☐ Change ☐ Addition
24 NAME		
25 STREET ADDRESS		
26 CITY, ST, ZIP		
27 TITLE		☐ Change ☐ Addition
28 NAME		
29 STREET ADDRESS		
30 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and claims not equally for the exemption stated in Section 119.07(3)(b), 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 and changed, or not an attachment with an address.

SIGNATURE:

[Signature] Hugh L Russell II

1/11/95

(407) 710-4300

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**CORPORATION
ANNUAL REPORT
1995**



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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS**

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VERO BEACH FL 32968
US**

Mailing Address

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VERO BEACH FL 32961
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/03/1993	3a. Date of Last Report 05/01/1994
4. FEI Number 65-0453295	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	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**MCHUGH, JOHN J JR
333 17TH STREET
SUITE U
VERO BEACH FL 32960**

10. Name and Address of New Registered Agent

81 Name Hugh L Russell Jr
82 Street Address (P.O. Box Number is Not Acceptable) 4405 4th Street (32968)
83 PO Box 1720 ← Mail
84 City Vero Beach FL 85 Zip Code 32961-1720

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 responsibility of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]
Signature typed or printed name of new registered agent and the corporation

[Signature] **Hugh L Russell Jr** *[Signature]*
Signature typed or printed name of new registered agent and the corporation

1/11/95
Date

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	RUSSELL, VIRGINIA W
STREET ADDRESS	1955 28TH AVENUE
CITY, ST, ZIP	VERO BEACH FL 32960
TITLE	DS
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STREET ADDRESS	4444 WESTHEIMER ROAD #244
CITY, ST, ZIP	HOUSTON TX
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(6)(b), Florida Statutes. I further certify that the information indicated on the original 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 on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

[Signature] **Hugh L Russell Jr**
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

1/11/95 **(407) 770-4300**
Date