

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION ANNUAL REPORT. 1998

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

FILED

98 JUN 28 AM 9:21

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DOCUMENT # P94000005030 (9)
 1. Corporation Name
 CHA-CHA-CHA, INC.

Principal Place of Business Mailing Address
 3320 ST. CHARLES CIRCLE 3320 ST. CHARLES CIRCLE
 BOCA RATON FL 33434 BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified
 01/11/1994

4. FEI Number Applied For
 65-0467825 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

9. Name and Address of Current Registered Agent
 BOVA, ANTHONY
 3320 ST. CHARLES CIRCLE
 BOCA RATON FL 33434

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 607.0502 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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME BOVA, ANTHONY

STREET ADDRESS 3320 ST. CHARLES CIRCLE

CITY-ST-ZIP BOCA RATON FL 33434

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

Change Addition

1.1 TITLE

1.2 NAME 100002606801--4

1.3 STREET ADDRESS -08/04/98--01049--001

1.4 CITY-ST-ZIP ****150.00 ****150.00

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Anthony Bova* 7/2/98 561-392-5395 x 110

CR2E034 (5/98)

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*Cha-Cha-Cha, Inc.
2200 Glades Road
Boca Raton, Florida 33431
Phone # (561) 392-5595 Ext. 110
Fax # (561) 395-9919*

*Division Of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500*

July 2, 1998

*RE: Document # P94000005030
FEIN # 65-0467825*

To Whom It May Concern:

I am kindly asking that you please remove the late fee of \$400.00.

The reason for not issuing a check when the 1ST NOTICE was sent, is that my Accounts Payables Bookkeeper embezzled from my Corporation and destroyed just about all records that was in sight before she was caught and convicted.

I really appreciate your cooperation in this matter.

If you need to see any documents to substantiate my above statement, please contact me at the above address.

Thank you.



*Anthony Bova.
President / Owner.*

AB:ms

Enclosure: Check in the amount of \$150.00