

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 10 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000070031 (7)**

1. Corporation Name
CHASE I, INC.

Principal Place of Business Mailing Address
7300 N KENDALL DRIVE **7300 N KENDALL DRIVE**
MIAMI FL 33156 **MIAMI FL 33156**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
09/22/1994

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

4. FEI Number 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

WOLFSON, MERYL
7300 N KENDALL DRIVE
MIAMI FL 33156

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

Signature, typed or printed name of registered agent, and title if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	COOPER, THOMAS A
STREET ADDRESS	7300 N KENDALL DRIVE
CITY- ST- ZIP	MIAMI FL 33156
TITLE	D
NAME	HESSINGER, RICHARD M
STREET ADDRESS	7300 N KENDALL DRIVE
CITY- ST- ZIP	MIAMI FL 33156
TITLE	D
NAME	TRAPP, LAURENCE J
STREET ADDRESS	7300 N KENDALL DRIVE
CITY- ST- ZIP	MIAMI FL 33156
TITLE	D
NAME	BAKER, DONALD E
STREET ADDRESS	7300 N KENDALL DRIVE
CITY- ST- ZIP	MIAMI FL 33156
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
2.1 TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Hessinger, Richard M	
2.3 STREET ADDRESS	7300 N. Kendall Drive	
2.4 CITY- ST- ZIP	Miami, FL 33156	
3.1 TITLE	D/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Trapp, Laurence J.	
3.3 STREET ADDRESS	7300 N. Kendall Drive	
3.4 CITY- ST- ZIP	Miami, FL 33156	
4.1 TITLE	D/CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Baker, Donald E	
4.3 STREET ADDRESS	7300 N. Kendall Drive	
4.4 CITY- ST- ZIP	Miami, FL 33156	
5.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Meryl Wolfson	
5.3 STREET ADDRESS	7300 N. Kendall Dr.	
5.4 CITY- ST- ZIP	Miami, FL 33156	
6.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Yans, Allen	
6.3 STREET ADDRESS	7300 N. Kendall Drive	
6.4 CITY- ST- ZIP	Miami, FL 33156	

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(1)(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 if changed, or on an attachment with an address.

SIGNATURE:

Donald E. Baker

Donald E. Baker
Director

3/6/1995

Signature of _____