

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **P95000048024 (0)**

1. Corporation Name  
**CHC FINANCIAL CORP.**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
3250 MARY STREET SUITE 500 MIAMI FL 33133		3250 MARY STREET SUITE 500 MIAMI FL 33133		06/13/1995	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
PELTZ, ARVIN ESO 3250 MARY STREET SUITE 500 MIAMI FL 33133		81. Name	700001829327		
		82. Street Address (P.O. Box Numbers Not Accepted)	05/20/96 - 01047 - 003 ***200.00		
		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 \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11. TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
D	WEISER, SHERWOOD M 3250 MARY STREET - SUITE 500 MIAMI FL 33133	D/C/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D	LEFTON, DONALD E 3250 MARY STREET - SUITE 500 MIAMI FL 33133	D/V/C/A/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		V/P/A/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		STURGES, ROBERT B 3250 MARY ST. #500 MIAMI, FL 33133	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		SIBLEY, PETER L. 3250 MARY ST. #500 MIAMI, FL 33133	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		HEWITT, THOMAS F. 3250 MARY ST. #500 MIAMI FL 33133	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		TEMLING, W. PETER 3250 MARY ST. #500 MIAMI, FL 33133	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 on an attachment with an address.

SIGNATURE: *W. P. Temling* **W. PETER TEMLING, SEC** **4/30/96** **305 445-2493**

CR2E034 (12/95)

4/30/96