

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P97000045103
 1. Corporation Name
CHAOS RODS, INC.

Principal Place of Business 1315 Central Terrace Lake Worth, Fl., 33460	Mailing Address 1315 Central Terrace Lake Worth, Fl., 33460
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/19/97	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0768180	Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
ALLEN, TIM
1315 Central Terrace
Lake Worth, Fl., 33460

10. Name and Address of New Registered Agent
 81 Name **ROBERT B. BROWNING**
 82 Street Address (P.O. Box Number is Not Acceptable)
1315 Central Terrace
 83
 84 City **Lake Worth** **FL** 85 Zip Code **33460**

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 *Robert B. Browning* (NOTE: Registered Agent signature required when reinstating) DATE **6-18-98**

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	ALLEN, TIM
STREET ADDRESS	1315 Central Terr.
CITY-ST-ZIP	Lake Worth, Fl., 33460 <input type="checkbox"/> DELETE
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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,S,T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Robert B. Browning
2.3 STREET ADDRESS	1315 Central Terr.
2.4 CITY-ST-ZIP	Lake Worth, Fl., 33460 <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	40000257780-1
6.3 STREET ADDRESS	-07/01/98--01054--010
6.4 CITY-ST-ZIP	***150.00

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 *Robert B. Browning*

CR2E034 (10/97)

JV 6/30

page 2

**CHAOS RODS, INC.
1315 CENTRAL TERRACE
LAKE WORTH, FL., 33460**

(561) 547 8066

June 19, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Fl., 32302-1500

To Whom It Concern;

Enclosed is the 1998 Annual Report for Chaos Rods, Inc., Document # P97000045103. I was unaware that this report was not filed. To my knowledge I never received the original report packet. I respectfully request that any late fees be waived.

I am also enclosing the annual filing fee of \$150.00.

Sincerely,



Chaos Rods, Inc.
Robert B. Browning