

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).

FILED

Sep 03 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 # P97000058529 (3)
 1. Corporation Name
 CHASE INVESTMENT INC.



Principal Place of Business: 5005 COLLINS AVE, SUITE 506, MIAMI BEACH FL 33140
 Mailing Address: 5005 COLLINS AVE, SUITE 506, MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified: 07/03/1997

2. Principal Place of Business
 21 1640 CLEVELAND RD
 Suite, Apt. #, etc.
 22
 City & State: Miami Beach, FL
 Zip: 33141 Country: DADE
 2a. Mailing Address
 26 1640 CLEVELAND RD.
 Suite, Apt. #, etc.
 27
 City & State: Miami Beach FL
 Zip: 33141 Country: DADE

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 HERNANDEZ, MARIA C
 5005 COLLINS AVE
 SUITE 506
 MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent
 81 Name: HERNANDEZ, MARIA C
 82 Street Address (P.O. Box Number Is Not Acceptable): 1640 CLEVELAND ROAD
 83
 84 City: Miami Beach FL 85 Zip Code: 33141

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VD	GARCIA, ENRIQUE	1.1 TITLE: VD/TSD	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS: 5005 COLLINS AVE, #506	MIAMI BEACH FL 33140	1.2 NAME: TOMAS L. HERNANDEZ	
CITY-ST-ZIP: MIAMI BEACH FL 33140		1.3 STREET ADDRESS: 1640 CLEVELAND RD	
TITLE: PD	HERNANDEZ, MARICA C	1.4 CITY-ST-ZIP: MIAMI BEACH FL 33141	
STREET ADDRESS: 5005 COLLINS AVE, #506		2.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
CITY-ST-ZIP: MIAMI BEACH FL 33140		2.2 NAME:	
TITLE: TSD	SARIOL, CESSIE C	2.3 STREET ADDRESS:	
STREET ADDRESS: 5005 COLLINS AVE, #506		2.4 CITY-ST-ZIP:	
CITY-ST-ZIP: MIAMI BEACH FL 33140		3.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE:		3.2 NAME:	
STREET ADDRESS:		3.3 STREET ADDRESS:	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE:		4.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS:		4.2 NAME:	
CITY-ST-ZIP:		4.3 STREET ADDRESS:	
TITLE:		4.4 CITY-ST-ZIP:	
STREET ADDRESS:		5.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
CITY-ST-ZIP:		5.2 NAME:	
TITLE:		5.3 STREET ADDRESS:	
STREET ADDRESS:		5.4 CITY-ST-ZIP:	
CITY-ST-ZIP:		6.1 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		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: _____ SIGNATURE IN _____ 8/24/98 (305) 861-6403

CR2E034 (5/98)