2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 08:00 AM **DOCUMENT # P97000092273** Secretary of State 1. Entity Name C.H.I. PROPERTIES, INC. Mailing Address Principal Place of Business 2665 N.E. 37TH DRIVE 2665 N.E. 37TH DRIVE FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State Applied For City & State 65-0798838 Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLSAPS, FRED R Street Address (P.O. Box Number is Not Acceptable) **2665 NE 37TH DRIVE** FORT LAUDERDALE FL 33308 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11___ OFFICERS AND DIRECTORS 10. 11. DPT TITLE ☐ Change ☐ Addition □ Delete TITLE MILLSAPS, FRED R NAME NAME STREET ACCRESS STREET ADDRESS 2665 N.E. 37TH DRIVE CITY-ST-ZIP CITY - ST - ZIP FORT LAUDERDALE FL 33308 ☐ Change ☐ Addition SATD ☐ Delete TITLE MILLSAPS, WALTER S NAME NAME U00000052377 11628 HIDDEN HILLS DR STREET ADDRESS STREET ADDRESS 02/16/04-80089-016 150.00 JACKSONVILLE FL 32223 CITY-ST-ZIP CITY-ST-ZIF Change Addition DVP ☐ Delete TITLE NAME NAME MILLSAPS, STEPHEN H STREET ADDRESS STREET ADDRESS 2665 NE 37TH DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 Delete TITLE ☐ Change ☐ Addition TITLE MILLSAPS, JUDITH G NAME NAME STREET ADDRESS 2063 ST. ANDREWS DRIVE STREET ADDRESS **BERWYN PA 19312** CITY-ST-ZIP CITY ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change : ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered

SIGNATURE:

STEVE MILLSAPS

2/11/04

954-564-2665

FILED