

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 389237

(9)

1. Corporate Name
CHATELAINE, INC.

Principal Place of Business

1701 S FLORIDA AVE
P O DRAWER 2787
LAKELAND FL 33806-9787

Mailing Address

1701 S FLORIDA AVE
P O DRAWER 2787
LAKELAND FL 33806-2787

FILED
Mar 20 1997 8:00am
Secretary of State



2. Principal Place of Business

21 36648 MISSOURI AVE
State, Apt. #, etc.

22 City & State

23 DADE CITY FL

24 33525 Country USA

2a. Mailing Address

26 P.O. Box 1896
Suite, Apt. #, etc.

27 City & State

28 DADE CITY, FL

29 33526 Country USA

3. Date Incorporated or Qualified
09/30/1971

3a. Date of Last Report
03/18/1996

4. FEI Number

59-1367685

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

WEITZENKORN, OTTO
36648 MISSOURI AVENUE
DADE CITY FL 33525

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 hereby releasing and accepting obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

OTTO WEITZENKORN

3-15-97

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
1 PD
WEITZENKORN OTTO,
36648 MISSOURI AVENUE
DADE CITY FL
STD
MASSEY, M. CRAIG
1701 S FLORIDA AVE
LAKELAND FL
VPD
MASSEY, HERBERT S., III
2380 CALIFORNIA ST.
SAN FRANCISCO FL

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 of this report or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OTTO WEITZENKORN

3-15-97

352-567-5462

CR2E034 (9/96)