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Apr 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 428900 (5)  
1. Corporation Name  
CHASE ENTERPRISES, INC.

Principal Place of Business C/O CARL RONGO 15013 MADEIRA WAY MADEIRA BCH. FL 33730	Mailing Address C/O CARL RONGO P.O. BOX 8125 MADEIRA BCH. FL 33738
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 400 2ND AVE NE 22 Suite, Apt. #, etc. # 32 23 City & State ST PETERSBURG FL 24 Zip 33701 25 Country PINELANDS		2a. Mailing Address 26 400 2ND AVE NE 27 Suite, Apt. #, etc. # 32 28 City & State ST PETERSBURG FL 29 Zip 33701 30 Country PINELANDS		3. Date Incorporated or Qualified 06/22/1973
				4. FEI Number 59-1471359
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent CARL RONGO 11234 PARK BLVD. #210 SEMINOLE FL 34842		10. Name and Address of New Registered Agent 81 Name CARL RONGO 82 Street Address (P.O. Box Number is Not Acceptable) 400 2ND AVE NE 83 # 32 84 City ST PETERSBURG FL 85 Zip Code 33701	
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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 CARL RONGO 3/20/98  
(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	RONGO, CARL V	1.2 NAME	
STREET ADDRESS	10925 SW 107 AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33176-3444	1.4 CITY - ST - ZIP	
TITLE	ST	2.1 TITLE	
NAME	RONGO, CYNDI	2.2 NAME	
STREET ADDRESS	10925 SW 107TH AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	
NAME	NIGG, CATHERINE	3.2 NAME	
STREET ADDRESS	205 BLISS DR.	3.3 STREET ADDRESS	
CITY - ST - ZIP	URBANA IL 61801	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	
NAME	ROBERSON, CARALYN	4.2 NAME	
STREET ADDRESS	4208 FROST CT	4.3 STREET ADDRESS	
CITY - ST - ZIP	RALEIGH NC	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	
NAME	DAYTON, CARI	5.2 NAME	
STREET ADDRESS	6371 PINESTAD DR 1317	5.3 STREET ADDRESS	
CITY - ST - ZIP	LAKE WORTH FL	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	
NAME	RATUFF, CANDY	6.2 NAME	
STREET ADDRESS	2720 7TH ST. SW	6.3 STREET ADDRESS	
CITY - ST - ZIP	LEHIGH ACRES FL 33971	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: Cyndi Rongo Cyndi Rongo ST 3/31/98 9414926110

CR2E034 (10/97)