

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

FILED

**Feb 07 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # 605572 (7)
1. Corporation Name:
CHIP SUPPLY, INC.



Principal Place of Business: **7725 N ORANGE BLOSSOM TR
ORLANDO FL 32810**
Mailing Address: **7725 N ORANGE BLOSSOM TR
ORLANDO FL 32810-2653**

3. Date Incorporated or Qualified: **01/01/1979** 3a. Date of Last Report: **03/07/1996**
4. FEI Number: **59-1869492** 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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**PERROTT, EDWARD J.
7725 N. ORANGE BLOSSOM TRAIL
ORLANDO FL 32810**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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 reinstalling) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	ABRUZZO, CLOYD	
STREET ADDRESS	9400 E MARKET ST.	
CITY - ST - ZIP	WARREN OH	
TITLE	P	<input type="checkbox"/> DELETE
NAME	PERROTT, EDWARD J.	
STREET ADDRESS	7725 N. ORANGE BLOSSOM TRAIL	
CITY - ST - ZIP	ORLANDO FL	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	DRAIME, DAVID M.	
STREET ADDRESS	9400 E MARKET ST.	
CITY - ST - ZIP	WARREN OH	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	COHEN, AVERY	
STREET ADDRESS	9400 E MARKET ST.	
CITY - ST - ZIP	WARREN OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CHENEY, RICHARD	
STREET ADDRESS	9400 E MARKET ST.	
CITY - ST - ZIP	WARREN OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LINEHAN, EARL	
STREET ADDRESS	9400 E. MARKET ST.	
CITY - ST - ZIP	WARREN OH	

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
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	
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 if changed or as an attachment with an address.

SIGNATURE: *Edward J. Perrott* **EDWARD J. PERROTT** 1/28/97 (407)298-7100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)