


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

FILED

Apr 22 1997 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1997  |  |  |   | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS   |  |
|--|--|---|---|--|--|
| <b>DOCUMENT # F26624 (9)</b>   |  |   |   |  |  |
| 1. Corporation Name<br><b>CHOP, INC.</b>   |  |   |   |  |  |
| Principal Place of Business<br><b>3211 OCEAN DRIVE<br/>VERO BEACH FL 32963</b>   |  |   | Mailing Address<br><b>3211 OCEAN DRIVE<br/>VERO BEACH FL 32963-1967</b> |  |  |
| 2. Principal Place of Business   |  | 2a. Mailing Address   |   | 3. Date Incorporated or Qualified<br><b>03/24/1981</b>   |  |
| 21 <b>1580 GRACEWOOD LANE</b>  |  | 26 <b>1580 GRACEWOOD LANE</b>   |   | 3a. Date of Last Report<br><b>04/18/1996</b>   |  |
| 22 Suite, Apt. #, etc.   |  | 27 Suite, Apt. #, etc.  |   | 4. FEI Number<br><b>59-2084578</b>   |  |
| 23 City & State<br><b>VERO BEACH FL</b>  |  | 28 City & State<br><b>VERO BEACH FL</b>   |   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |  |
| 24 Zip<br><b>32963</b>   |  | 25 Country<br><b>INDIAN RIVER</b>   |   | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                            |  |
| 29 <b>32963</b>  |  | 30 <b>INDIAN RIVER</b>  |   | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>HOPKINS, CARTER W<br/>3211 OCEAN DRIVE<br/>VERO BEACH FL 32963</b>   |  |   |   | 10. Name and Address of New Registered Agent   |  |
|  |  |   |   | 81 Name<br><b>HOPKINS CARTER W</b>   |  |
|  |  |   |   | 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>1580 GRACEWOOD LANE</b>  |  |
|  |  |   |   | 83   |  |
|  |  |   |   | 84 City<br><b>VERO BEACH</b>   |  |
|  |  |   |   | 85 Zip Code<br><b>FL 32963</b>   |  |
| 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.<br>SIGNATURE: <i>Carter W. Hopkins</i> DATE: <b>4/17/97</b>   |  |   |   |  |  |
| 12. OFFICERS AND DIRECTORS   |  |   |   |  |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |  |   |   |  |  |
| 1.1 TITLE <input type="checkbox"/> DELETE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition   |  |   |   |  |  |
| 1.2 NAME <b>SULLIVAN, MATTHEW E.</b>   |  |   |   |  |  |
| 1.3 STREET ADDRESS <b>7101 LAKE ELLEANOR DR SUITE 100</b>  |  |   |   |  |  |
| 1.4 CITY-ST-ZIP <b>ORLANDO FL 32809</b>  |  |   |   |  |  |
| 2.1 TITLE <input type="checkbox"/> DELETE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition   |  |   |   |  |  |
| 2.2 NAME <b>CPT HOPKINS CARTER W</b>   |  |   |   |  |  |
| 2.3 STREET ADDRESS <b>1580 GRACEWOOD LANE</b>  |  |   |   |  |  |
| 2.4 CITY-ST-ZIP <b>VERO BEACH FL 32963</b>   |  |   |   |  |  |
| 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 on an attachment with an address.<br>SIGNATURE: <i>Carter W. Hopkins</i> DATE: <b>4/17/97</b> 561-231-1115 |  |   |   |  |  |

CR2E034 (9/96)