

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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94 AUG 15 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
U. S. CHIPS, INC.

DOCUMENT #
F92000000626 (3)

Mailing Address

ATTN: ANTHONY M. HAUFF, VICE PRESIDENT
P.O. BOX 352
LOUISVILLE GA 30434

Principal Place of Business

ATTN: ANTHONY M. HAUFF, VICE PRESIDENT
P.O. BOX 352
LOUISVILLE GA 30434

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/11/1992

3a. Date of Last Report
06/18/1993

4. FEI Number
58-1851973

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required ☐

6. Election Campaign
Financing Trust
Fund Contribution ☐

7. Nonprofit Exempt from \$138.75
Supplemental Fee ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address

2a. Principal Place of Business

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/D
12 NAME	FULGHUM O TJR
13 STREET ADDRESS	P.O. BOX 352 N/A
14 CITY - ST - ZIP	LOUISVILLE GA 30434
21 TITLE	V
22 NAME	HAUFF ANTHONY M
23 STREET ADDRESS	P.O. BOX 352 N/A
24 CITY - ST - ZIP	LOUISVILLE GA 30434
31 TITLE	S
32 NAME	KING JUDY A
33 STREET ADDRESS	P.O. BOX 352 N/A
34 CITY - ST - ZIP	LOUISVILLE GA 30434
41 TITLE	D
42 NAME	WELLS H H
43 STREET ADDRESS	P.O. BOX 352 N/A
44 CITY - ST - ZIP	LOUISVILLE GA 30434
51 TITLE	D
52 NAME	GLASSBURNER L P
53 STREET ADDRESS	P.O. BOX 352 N/A
54 CITY - ST - ZIP	LOUISVILLE GA 30434
61 TITLE	D
62 NAME	FULGHUM BARBARA A
63 STREET ADDRESS	P.O. BOX 352 N/A
64 CITY - ST - ZIP	LOUISVILLE GA 30434

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	
62 NAME	FULGHUM, HOLLY L
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations of the corporation properly imposed by Chapter 717, Florida Statutes, 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 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTHONY M. HAUFF

8/9/94 912-625-9663