

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

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May 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H 18187 (5)
 1. Corporation Name
CHIVAS, INC.

Principal Place of Business 840 NE 182 TERR. N. MIAMI Bch. FL 33162	Mailing Address 840 NE 182 TERR N. MIAMI Bch 33162 FL
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2. Principal Place of Business 21 2632 NW 43 St. #98	2a. Mailing Address 26 P.O. Box 7133	3. Date Incorporated or Qualified 8-24-1984	3a. Date of Last Report Feb. '96
Suite, Apt. #, etc. 22 #98	Suite, Apt. #, etc. 27	4. FEI Number 59-2441394	Applied For Not Applicable
City & State 23 GAINESVILLE FL	City & State 28 GAINESVILLE FL	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24 32606	Country 25 USA	Zip 29 32605	Country 30 USA

6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
JO PARKER
16611 ROYAL POINCIANA DR.
FT. LAUDERDALE, FL 33326

10. Name and Address of New Registered Agent
 81 Name
ERIC PARKER
 82 Street Address (P.O. Box Number is Not Acceptable)
2632 NW 43 ST # 98
 83
 84 City
GAINESVILLE **FL** 85 Zip Code
32606

11. Pursuant to the provisions of Sections 607.0902 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 Eric J. Parker **ERIC J. PARKER** per. **MAY 1, 1997**
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	JO PARKER 16611 ROYAL POINCIANA DR. FT. LAUDERDALE, FL 33326-1753	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD PARKER, Seth 16611 Royal PoINCIANA DR FT LAUD, FL 33326-	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PARKER Phyllis 16611 ROYAL POINCIANA DR. FT. LAUD FL 33326-1753	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD PARKER ERIC J. 16611 ROYAL POINCIANA DR. FT. LAUD, FL 33326-1753	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> 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	VTD PARKER, JO 2632 NW 43 St. # 98 GAINESVILLE, FL 32606	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	PSD PARKER ERIC J. 2632 NW 43 Street. # 98 GAINESVILLE, FL 32606	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Eric J. Parker **ERIC J. PARKER** 5-1-97 **352-377-9977 ext 954-3490245**
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)