

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

FILED

Mar 11 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 # H37889

(3)

1. Corporation Name

CHL, INC.

Principal Place of Business

1823 CYPRESS GARDENS BLVD.  
WINTER HAVEN FL 33884-1859

Mailing Address

1823 CYPRESS GARDENS BLVD.  
WINTER HAVEN FL 33884-1859



3. Date Incorporated or Qualified  
01/15/1985

3a. Date of Last Report  
02/12/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-2494568

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

9. Name and Address of Current Registered Agent

CHEN, CHIN SHU  
1823 CYPRESS GARDENS BLVD.  
WINTER HAVEN FL 33880

10. Name and Address of New Registered Agent

81 Name

Chen, Chin Shu

82 Street Address (P.O. Box Number is Not Acceptable)

117 E. Lake Roy Dr.

83 City

Winter Haven

FL

85 Zip Code

33884

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

*Chin Shu Chen*

(NOTE: Registered Agent signature required when reinstating)

DATE

3/7/97

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME CHEN, CHIN SHU  
STREET ADDRESS 1823 CYPRESS GARDENS BLD  
CITY-ST-ZIP WINTER HAVEN FL

TITLE D  
NAME CHEN, IRENE SHANMEI  
STREET ADDRESS 1823 CYPRESS GARDENS BLD  
CITY-ST-ZIP WINTER HAVEN FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP  
1.2 NAME CHEN, CHIN SHU  
1.3 STREET ADDRESS 117 E. Lake Roy Dr.  
1.4 CITY-ST-ZIP Winter Haven, FL 33884

2.1 TITLE D  
2.2 NAME CHEN, IRENE SHANMEI  
2.3 STREET ADDRESS 117 E. Lake Roy Dr.  
2.4 CITY-ST-ZIP Winter Haven, FL 33884

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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.

SIGNATURE:

*Chin Shu Chen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/97 (941)320-7894

Date

Daytime Phone #

0392045

CR2E034 (9/96)