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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(3)

FILED
Jan 23 1998 8:00am
Secretary of State

OFFER	CAPTIVA CHANTENS, INC.							
Principal Plac	e of Rusingss	Mailing Address					<u> </u>	
· ·		-						
	P. CHEAGH SAFETY HAR. CLUB. BAYSIDE ST IVA FL 33924-0941	% CHARLES F. CREAGH PO BOX 941. SAFETY HAR. CLUB. BAYSIDE ST UPPER CAPTIVA FL 33924-0941		T	DO NOT WRITE IN THIS SPACE			
ļ						3. Date Incorporated or Qualified		
						12/12/1985		
	lace of Business	2a. Mailing Address				4. FEI Number	A	pplied For
21		26				59-2631311		ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired		Additional equired
City & Stat	е	City & State				6. Election Campaign Financing		····
23		28						May Be to Fees
Zip	Country Zip Cou			/		8. This corporation owes or has paid	the current year in	tangible
24	25		29 30			Personal Property Tax due June 30. Yes No		
	9. Name and Address of Current	Registered Agent				10. Name and Address of New Regis	stered Agent	
	EAGH, CHARLES F.		81	Name				
SAFETY HARBOR CLUB, BAYSIDE ST.			82	Street	Addres	s (P.O. Box Number is Not Acceptable)	}	
SAFETY HARBOR CLUB, BAYSIDE ST. UPPER CAPTIVA FL 33924			83					
			84	City			85 Zip	Code
				***,				
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								
Signature, typed or printed name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS			E. Registered Agent signature require 13.		requireq	When reinstating) ADDITIONS/CHANGES TO OFFICEF	DATE	20 1/1 20
TITLE	PSD	DELETE	1.1 TITLE		Γ	ADDITIONAJONANGEO TO OTTIOE	Change	Addition
NAME	CREAGH, CHARLES F.		1.2 NAME					
STREET ADDRESS	4540 ESCONDIDO LN		1.3 STREET	ADDRESS]			İ
CITY-ST-ZIP	UPPER CAPTIVA FL		1.4 C/TY-8	ST-ZIP				
TATLE	PSD	DELETE	2.1 TITLE		Ī		Change	Addition
NAME	CREAGH, CHARLES		2.2 NAME					
STREET ADDRESS	4540 ESCONDIDO LN		2.3 STREET	ADDRESS				
CITY-ST-ZIP	UPPER CAPTIVA FL		2. 4 CITY-	ST-ZIP				
TITLE		LI DELETE	3.1 TITLE				Change	Addition
NAME			3.2 NAME					
STREET ADDRESS			3.3 STREET	ADDRESS				
CITY-ST-ZIP		The re-	3.4. CITY - 3	ST-ZIP				1 4 4 600
TITLE		<u></u> DELETE	4.1 TITLE				L Change	Addition
NAME			4. 2 NAME					
STREET ADDRESS			4.3 STREET ADDRESS					
CITY-ST-ZIP	· · · · · ·	DELETE	4.4 CITY-ST-ZIP				Change	Addition
TITLE NAME		☐ DECESE	5.1 TITLE				⊤1 ∩ısaığe	Addition
			5.2 NAME	4000000				ŀ
STREET ADDRESS			5.3 STREET	1				
CITY-ST-ZIP TITLE			5.4 CITY-S 6.1 TITLE	1-411			Change	Addition
			0., 11122	i	ł		0	

14. I 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 of other reliever or director of the corporation of other reliever or director of the corporation of the reliever or director of the reliever or director of the corporation of the reliever or director or director or director or director or director or director or direct

SIGNATURE:

STREET ADDRESS

6.3 STREET ADDRESS