

SECOND NOTICE: THIS DOCUMENT WILL BE PROCESSED ON OR AFTER AUGUST 1, 1995.
SUBMISSION DATE AND DOCUMENT NUMBER WILL NOT BE REFLECTED IN THIS STATEMENT.

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morgan
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 JUL 11 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J88693

(3)

1. Corporation Name
CHELSEA INC.

Principal Place of Business
**4848 FOXSHIRE CIRCLE
TAMPA FL 33624**

Mailing Address

**4848 FOXSHIRE CIRCLE
TAMPA FL 33624**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip

28
Country

24
25
29
30

Zip

Country

3. Date Incorporated or Qualified

08/06/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2837856

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

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WATTS, RALPH R.
4848 FOXSHIRE CIRCLE
TAMPA FL 33624**

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 607.0302 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	DP	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WATTS, RALPH R.	1.2 NAME
STREET ADDRESS	4848 FOXSHIRE CIRCLE	1.3 STREET ADDRESS
CITY - ST - ZIP	TAMPA FL	1.4 CITY - ST - ZIP
TITLE	DP	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WATTS, MARGARET A.	2.2 NAME
STREET ADDRESS	4848 FOXSHIRE CIRCLE	2.3 STREET ADDRESS
CITY - ST - ZIP	TAMPA FL	2.4 CITY - ST - ZIP
TITLE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME
STREET ADDRESS		3.3 STREET ADDRESS
CITY - ST - ZIP		3.4 CITY - ST - ZIP
TITLE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY - ST - ZIP		4.4 CITY - ST - ZIP
TITLE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY - ST - ZIP		5.4 CITY - ST - ZIP
TITLE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY - ST - ZIP		6.4 CITY - ST - ZIP

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(f), 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 unchanged, or on an attachment with an address.

SIGNATURE: *Ralph R. Watts*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 6, 1995 813-960-6358
Date Daytime Phone #

CR2E034 (3-95)