

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J89651 (0)

1. Corporation Name

CHATHAM ENTERPRISES, INC.



Principal Place of Business

Mailing Address

% CLARENCE H. HOUSTON, JR.
200 W. FORSYTH ST. S-1600
JACKSONVILLE FL 32202

% CLARENCE H. HOUSTON, JR.
200 W. FORSYTH ST. S-1600
JACKSONVILLE FL 32202

3. Date Incorporated or Qualified

08/24/1987

3a. Date of Last Report

03/24/1995

2. Principal Place of Business

2a. Mailing Address

21 BAYMEADOWS ROAD CAR WASH

26 BAYMEADOWS ROAD CAR WASH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 8381 BAYMEADOWS ROAD

27 8381 BAYMEADOWS ROAD

City & State

City & State

23 JACKSONVILLE FL

28 JACKSONVILLE FL

Zip

Country

24 32256

25 USA

Zip

Country

29 32256

30 USA

4. FEI Number

59-2846796

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

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

10. Name and Address of New Registered Agent

HOUSTON, CLARENCE H., JR.
200 W. FORSYTH ST
SUITE 1600
JACKSONVILLE FL 32202

81 Name

RALPH V DELLA CROSSE

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

8381 BAYMEADOWS ROAD

83

84 City

JACKSONVILLE

FL

85 Zip Code

32256

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]

(NOTE: Registered Agent signature must be typed or translated)

DATE

7/22/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D MORRIS, JOHN H. 6534 THORNBROOK CIRCLE HUDSON OH ☒ DELETE

D MORRIS, SUSAN H 6534 THORNBROOK CIRCLE HUDON OH ☒ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition

P RALPH V DELLA CROSSE 8381 BAYMEADOWS ROAD JACKSONVILLE FL 32256

V FRED DELLA CROSSE 22 SHERMAN AVENUE WHITE PLAINS NY 10605 ☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(k), 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 prior on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/22/96

Date:

904-739-9383

Daytime Phone #

CR2E034 (12/95)