

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

FILED
May 26 1998 8:00am
Secretary of State

DOCUMENT # K95073
1. Corporation Name

CHM & Investments, Inc.

Principal Place of Business

Mailing Address

1711-A South 10th Street
Safety Harbor, Florida 34695

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
June 13, 1989

2. Principal Place of Business

21 28050 U.S. Hwy. 19, North

Suite, Apt. #, etc.

22 Suite #208

City & State

23 Clearwater, Florida

Zip

Country

24 33761

25 USA

2a. Mailing Address

26 28050 U.S. Hwy. 19, North

Suite, Apt. #, etc.

27 Suite #208

City & State

28 Clearwater, Florida

Zip

Country

29 33761

30 USA

4. FEI Number

592966062

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Charles H. Monroe, III
1711-A S. 10th Street
Safety Harbor, FL 34695

81 Name

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

28050 U.S. Hwy. 19, North

83 Suite #208

84 City Clearwater

FL

85 33761

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 of officer or director of corporation or 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 Director (D) ☐ DELETE

NAME Charles H. Monroe, III

STREET ADDRESS 1711-A S. 10th Street

CITY-ST-ZIP Safety Harbor, Florida 34695

TITLE DP ☒ DELETE

NAME Michael P. Connor

STREET ADDRESS 1711-A S. 10th Street

CITY-ST-ZIP Safety Harbor, Florida 34695

TITLE DV ☒ DELETE

NAME George K. Kidman

STREET ADDRESS 1711-A S. 10th Street

CITY-ST-ZIP Safety Harbor, Florida 34695

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

Chairman (C)

☒ Change ☐ Addition

1.2 NAME

Charles H. Monroe, III

1.3 STREET ADDRESS

28050 U.S. Hwy. 19, North, Suite #208

1.4 CITY-ST-ZIP

Clearwater, Florida 33761

2.1 TITLE

President (P)

☐ Change ☒ Addition

2.2 NAME

Chad M. Monroe

2.3 STREET ADDRESS

28050 U.S. Hwy. 19, North, Suite #208

2.4 CITY-ST-ZIP

Clearwater, Florida 33761

☐ Change ☒ Addition

3.1 TITLE

Vice President (V)

3.2 NAME

James A. Barnett

3.3 STREET ADDRESS

28050 U.S. Hwy. 19, North, Suite #208

3.4 CITY-ST-ZIP

Clearwater, Florida 33761

☐ Change ☒ Addition

4.1 TITLE

Secretary (S)

4.2 NAME

Deana L. Dunwody

4.3 STREET ADDRESS

28050 U.S. Hwy. 19, North, Suite #208

4.4 CITY-ST-ZIP

Clearwater, Florida 33761

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

100002536831

-05/27/98--01074--042

***150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 if changed, in an attachment with an address.

CR2E034 (10/97)