

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 NOV -3 AM 8:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # *L16456*
Corporation Name
CORPORATE CHAMPS, INC.

Amended

Principal Place of Business
P.O. Box 266
St. Petersburg, FL
34682

3. Date Incorporated or Qualified	3a. Date of Last Report
4. FL Number <i>69-2993806</i>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name Pennie L. O'Reilly
82. Street Address (P.O. Box Number is Not Acceptable) 2278 Edythe Drive
83. City Dunedin
84. State FL
85. Zip Code 34698

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: *Pennie L. O'Reilly* **Pennie L. O'Reilly** *8/1/97*

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
	RANDALL C. HIEPE	17726 Long Point Drive	Redington Shores, FL 33708	<input checked="" type="checkbox"/>
	Sharon V. Hiepe	17726 Long Point Drive	Redington Shores, FL 33708	<input checked="" type="checkbox"/>
	Vice President/Secretary			<input type="checkbox"/>
	Treasurer			<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETED
	Pennie O'Reilly	2278 Edythe Drive	Dunedin, FL 34698	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6. TITLE	7. NAME	8. STREET ADDRESS	9. CITY - ST - ZIP	10. DELETED
		000002339480	-11/05/97-01099-035	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		*****61.25	*****61.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 as an attachment with an address.

SIGNATURE: *Pennie L. O'Reilly* **PENNIE L. O'REILLY** *8/1/97* **813-735-9103**

CR2E034 (9/96)