SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (9)**DOCUMENT #** C H G ENTERPRISES, INC. Principal Place of Business Mailing Address 5262 SOUTH DALE MABRY 5262 SOUTH DALE MABRY **TAMPA FL 33611 TAMPA FL 33611** Date Incorporated or Qualified 3a. Date of Last Report 12/04/1989 05/01/1995 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 2. 59-2985425 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 This corporation has liability for intangible tax under s 199 032 Country Country Zip Zip Yes No Florida Statutes 25 29 30 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TURNA, CHARAN S. 5262 S. DALE MABRY Street Address (P.O. Box Number is Not Acceptable) 82 **TAMPA FL 33611** 83 85 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) 12. OFFICERS AND DIRECTORS 13 Change Addition DELETE 1.1 TITLE TITLE TURNA, CHARAN S. CR2E034 1.2 NAME 5262 S DALE MABRY STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TURNA, GURPREET K. 2.2 NAME NAME 5262 S DALE MABRY 23 STREET ADDRESS STREET ADDRESS TAMPA FL 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3 1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 HILE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - \$1 - ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST-7IP CiTY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily lurnished 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 it 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CHARAN S. TURNA)

6.14.96

Dayth e Phone #