

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # L72578 (2)

1. Corporation Name

CHAPEL INVESTORS, INC.



Principal Place of Business

Mailing Address

**C/O RAATTAMA, HENRY, H. JR., ESO
200 S BISCAYNE BLVD., SUITE 4500
MIAMI FL 33131
US**

**C/O RAATTAMA, HENRY, H. JR., ESO
200 S BISCAYNE BLVD., SUITE 4500
MIAMI FL 33131
US**

3. Date Incorporated or Qualified

05/14/1990

3a. Date of Last Report

03/30/1995

4. FEI Number

65-0193465

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

21. Principal Place of Business

26. Mailing Address

C/O Raattama, Henry H, Jr

C/O Raattama, Henry H, Jr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

One S.E. 3rd Ave, # 2800

One S.E. 3rd Ave, # 2800

City & State

City & State

Miami, FL

Miami, FL

Zip

Zip

33131

33131

Country

Country

USA

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WARREN, RICHARD
9350 S DIXIE HWY #900
MIAMI FL 33156**

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 607.0502 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 Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	WOLFSON, LOUIS W., III	
STREET ADDRESS	9350 S DIXIE HWY	
CITY, ST, ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	ROTHBIND, MATT	
STREET ADDRESS	9350 S DIXIE HWY	
CITY, ST, ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	NOTOWITZ, SCOTT	
STREET ADDRESS	16855 NE 2ND AVE #302B	
CITY, ST, ZIP	N. MIAMI FL	
TITLE	D	☐ DELETE
NAME	KUTUN, BARRY	
STREET ADDRESS	9350 S DIXIE HWY	
CITY, ST, ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	WARREN, RICHARD	
STREET ADDRESS	9350 S DIXIE HWY	
CITY, ST, ZIP	MIAMI FL	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 of changes or additions attached with an address.

SIGNATURE:

Richard A. Warren
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **RICHARD A. WARREN**
DIRECTOR

4/14/96
305-670-2226
Date of Filing
Office Phone

CR2E034 (12/95)