

FILE NOW: FILING FEE IS \$61.25

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May 05 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N97000004828 (6)**

1. Corporation Name  
**C.L.H.P., INC.**

Principal Place of Business <b>4005 EL PRADO BLVD. COCONUT GROVE FL 33133</b>	Mailing Address <b>4005 EL PRADO BLVD. COCONUT GROVE FL 33133</b>
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2. Principal Place of Business 21 <b>3291 Franklin Avenue</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>3291 Franklin Avenue</b> Suite, Apt. #, etc.
22 City & State 23 <b>Coconut Grove FL</b>	27 City & State 28 <b>Coconut Grove FL</b>
24 Zip <b>33133</b> 25 Country	29 Zip <b>33133</b> 30 Country

9. Name and Address of Current Registered Agent

**A Z REGISTERED AGENT CORPORATION  
2801 S. BAYSHORE DR., STE. 1800  
MIAMI FL 33133**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Fellig, Yakov 4005 El Prado Blvd. Coconut Grove, FL 33133 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S/T Fellig, Gutal 4005 El Prado Blvd. Coconut Grove, FL 33133 <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE: *[Signature]*, Yakov Fellig, President** **3/17/98** **(305) 445-5444**

3. Date Incorporated or Qualified <b>08/21/1997</b>	
4. FEI Number <b>65-0805068</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
10. Name and Address of New Registered Agent	
81 Name <b>Yakov Fellig</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>4005 El Prado Blvd.</b>	
83	
84 City <b>Coconut Grove, FL</b>	85 Zip Code <b>33133</b>

CR2E037 (10/97)