

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

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P07856 (8)
1. Corporation Name
CHAMPION REALTY CORPORATION

Principal Place of Business
16825 NORTHCHASE DR
SUITE 800
HOUSTON TX 77060-087
US

Mailing Address
ONE CHAMPION PLAZA
STAMFORD CT 06921



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/24/1985	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 13-2694188	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

U.S. CORPORATION COMPANY
1201 HAYES ST SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 typed or printed name of registered agent and then applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D NAME STREET ADDRESS CITY - ST - ZIP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	COLE, AUBREY L. 16825 NORTHCHASE DRIVE HOUSTON TX	1.2 NAME	
		1.3 STREET ADDRESS	
		1.4 CITY - ST - ZIP	
TITLE	VP NAME STREET ADDRESS CITY - ST - ZIP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	DANIELS, E. H. III 16825 NORTHCHASE #800 HOUSTON TX	2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	
TITLE	T NAME STREET ADDRESS CITY - ST - ZIP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	HENNINGS, BARBARA 16825 NORTHCHASE DRIVE HOUSTON FL	3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
TITLE	V NAME STREET ADDRESS CITY - ST - ZIP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	VOLPE, THOMAS F ONE CHAMPION PLAZA STAMFORD CT	4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
TITLE	CD NAME STREET ADDRESS CITY - ST - ZIP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	NICHOLS, KENWOOD C. ONE CHAMPION PLAZA STAMFORD CT	5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
TITLE	D NAME STREET ADDRESS CITY - ST - ZIP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	BOSSIDY, LAWRENCE A ONE CHAMPION PLAZA STAMFORD CT	6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Thomas F. Volpe 1/27/98 203-358-7472

CR2E034 (10/97)