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Mailing Address

1124 TREASURE CAY COURT

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 12 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9200005374 (3)

CHALK UP, INC.

Principal Place of Business

1124 TREASURE CAY COURT

PUNTA GORDA FL 33950-5827 PUNTA GORDA FL 33950 3. Date Incorporated or Qualified 3a. Date of Last Report 11/17/1992 04/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0371096 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. 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 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RESCH. RUSSELL E 1124 TREASURE CAY COURT Street Address (P.O. Box Number is Not Acceptable) **PUNTA GORDA FL 33950** 83 84 City Zip Code 85 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change 1.1 TITLE HILE RESCH, RUSSELL E NAME 1.2 NAME 1124 TREASURE CAY COURT 1.3 STREET ADDRESS STHEET ADDRESS **PUNTA GORDA FL 33950** CITY - ST- ZP 1.4 CITY-ST-ZIP Addition D DELETE Change 2.1 TITLE THLE Kring. Timothy D NAME 2.2 NAME 1124 TREASURE CAY COURT 2.3 STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL 33950** 2.4 CITY-ST-ZIP CITY - ST - ZF DELETE Change Addition THUE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-7@ DELETE Change Addition litt 5.1 TITLE NAMe: 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 DTY-ST-ZIP DITY-\$1-ZIP DELETE Change Addition THE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - S1 - ZIP 6.4 CITY-ST-ZIP 14. I do 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.