

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

APPROVED
AND
FILED

1998 MAY 27 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #
1. Corporation Name

P93000008581

CHS TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

2153 N.W. 86 Avenue
Miami, FL 33122

2153 N.W. 86 Avenue
Miami, FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/03/93

4. FEI Number
65-0385688

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 2000 N.W. 84 Avenue

2a. Mailing Address
26 2000 N.W. 84 Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 Miami, Florida

27 City & State
28 Miami, Florida

24 Zip
33122

25 Country
USA

29 Zip
33122

30 Country
USA

9. Name and Address of Current Registered Agent

~~Saxon, Kyle B.~~
~~169 E. Flagler Street~~
~~1700 Alfred I. Dupont Bldg.~~
~~Miami, FL 33131~~

10. Name and Address of New Registered Agent

81 Name
Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City
Tallahassee

FL 85 Zip Code
32301

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 *Karen B. Rozar*
Signature, typed or printed name of registered agent and use if applicable

Karen B. Rozar, As Its Agent

5-27-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
	Gallagher, John B.	2701 Sea Island Drive	Ft. Lauderdale, Florida	
	Shields, Harry D.	808 Third Avenue S.	Nashville, Tennessee	
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE
				<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.1	President	Osorio,	2000 N.W. 84 Avenue	
1.2			Miami, Florida 33122	
2.1	Secretary and CFO	Bautista, Ray	2000 N.W. 84 Avenue	
2.2			Miami, Florida 33122	
3.1	Treasurer	Danilovsky, Steve	2000 N.W. 84 Avenue	
3.2			Miami, Florida 33122	
4.1	Director	Osorio, Claudio	2000 N.W. 84 Avenue	
4.2			Miami, Florida 33122	
5.1				<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2				
5.3				
5.4				
6.1				<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2				
6.3				
6.4				

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*****550.00 *****550.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ray Bautista

Date

5/20/98

305/908-6800

Daytime Phone