

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000013364 (3)

1. Corporation Name

CLASSIC CHESS AND GAMES, INC.



Principal Place of Business

2468 HARBOUR COVE DRIVE
FT. PIERCE FL 34949

Mailing Address

2468 HARBOUR COVE DRIVE
FT. PIERCE FL 34949

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/22/1993

4. FEI Number

65-0665403

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 52 Main Street

Suite, Apt. #, etc.

22 City & State

23 Hackensack town, N.J.

24 Zip

07840

25 Country

MOORE

2a. Mailing Address

26 52 Main Street

Suite, Apt. #, etc.

27 City & State

28 Hackensack town, N.J.

29 Zip

07840

30 Country

MOORE

9. Name and Address of Current Registered Agent

TOMCZYK, KENNETH J
2468 HARBOUR COVE DRIVE
FT. PIERCE FL 34949

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

Kenneth J. Tomczyk

2506 Shadybranch Drive

Orlando

FL

85 Zip Code

32822

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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

7/6/98
DATE

12. OFFICERS AND DIRECTORS

TITLE PS D [] DELETE

NAME TOMCZYK, KENNETH
STREET ADDRESS 2468 HARBOUR COVE DRIVE
CITY-ST-ZIP FT. PIERCE FL 34949

TITLE D [] DELETE

NAME TOMCZYK, JOSEPH
STREET ADDRESS 2506 SHADYBRANCH DRIVE
CITY-ST-ZIP ORLANDO FL 32822

TITLE D [] DELETE

NAME TOMCZYK, JOHN
STREET ADDRESS 2468 HARBOUR COVE DRIVE
CITY-ST-ZIP FT. PIERCE FL 34949

TITLE D [] DELETE

NAME TOMZYK, WILLIAM
STREET ADDRESS 2468 HARBOUR COVE DRIVE
CITY-ST-ZIP FT. PIERCE FL 34949

TITLE D [] DELETE

NAME TOMCZYK, JOSEPH JR.
STREET ADDRESS 2468 HARBOUR LOVE DR.
CITY-ST-ZIP FT. PIERCE FL

TITLE D [] DELETE

NAME TOMCAYK, GREGORY
STREET ADDRESS 2468 HARBOUR LOVE DRIVE
CITY-ST-ZIP FT. PIERCE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME 52 Main Street

1.3 STREET ADDRESS Hackensack town, N.J. 07840

1.4 CITY-ST-ZIP [] Change [] Addition

2.1 TITLE [] Change [] Addition

2.2 NAME 19 Indian Run Rd.

2.3 STREET ADDRESS Long Valley, N.J. 07853

2.4 CITY-ST-ZIP [] Change [] Addition

3.1 TITLE [] Change [] Addition

3.2 NAME 52 Main Street

3.3 STREET ADDRESS Hackensack town, N.J. 07840

3.4 CITY-ST-ZIP [] Change [] Addition

4.1 TITLE [] Change [] Addition

4.2 NAME Tomczyk, William

4.3 STREET ADDRESS 52 Main Street

4.4 CITY-ST-ZIP Hackensack town, N.J. 07840

5.1 TITLE [] Change [] Addition

5.2 NAME 19 Indian Run Rd.

5.3 STREET ADDRESS Long Valley, N.J. 07853

5.4 CITY-ST-ZIP [] Change [] Addition

6.1 TITLE [] Change [] Addition

6.2 NAME Tomcayk, Gregory

6.3 STREET ADDRESS 19 Indian Run Rd.

6.4 CITY-ST-ZIP Long Valley, N.J. 07853

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 _____

CR2E034 (5/98)