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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000071904 (5)

1. Corporation Name
CHAPS INTERNATIONAL, INC.



Principal Place of Business

14200 N.W. 4TH ST.
SUNRISE FL 33325

Mailing Address

14200 N.W. 4TH ST.
SUNRISE FL 33325-6226

3. Date Incorporated or Qualified
10/11/1993

3a. Date of Last Report
12/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

65-0446447

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

YARBOROUGH, DAVID
14200 N.W. 4TH ST.
SUNRISE FL 33325

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent's signature required when reinstating)

4/29/97

12. OFFICERS AND DIRECTORS

TITLE ~~POB~~ ☒ DELETE
NAME ORSZULAK, DONALD
STREET ADDRESS 4990 NORTH FEDERAL HWY., STE. 100
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE ~~VPD~~ ☒ DELETE
NAME MCMAHON, BERNICE
STREET ADDRESS 4390 NORTH FEDERAL HWY., STE. 100
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE ~~STD~~ ☒ DELETE
NAME ROTH, WANDA
STREET ADDRESS 4390 NORTH FEDERAL HWY., STE. 100
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE ~~D~~ ☐ DELETE
NAME DICKIE, WILLIAM
STREET ADDRESS 4390 NORTH FEDERAL HWY., STE. 100
CITY-ST-ZIP FT. LAUDERDALE FL 33308

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME DAVID YARBOROUGH
1.3 STREET ADDRESS 14200 NW 4th Street
1.4 CITY-ST-ZIP SUNRISE FLA 33325

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME TOMMY DALE
2.3 STREET ADDRESS 1820 N 42 Ave
2.4 CITY-ST-ZIP Hollywood, FLA 33021

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME RON PICOU
3.3 STREET ADDRESS 609 E. LASOLAS BLVD
3.4 CITY-ST-ZIP Ft. Lauderdale Fla 33301

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE

Pres.

4/29/97

954-846-2663

CR2E034 (9/96)