

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P93000077468 (5)

1. Corporation Name
CHIMAYO, INC.

Principal Place of Business

**4405 4TH STREET
VERO BEACH FL 32968
US**

Mailing Address

**PO BOX 1720
VERO BEACH FL 32961
US**



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**RUSSELL, HUGH L II
4405 4TH ST.
P.O. BOX 1720
VERO BCH. FL 32968**

3. Date incorporated or Qualified

11/03/1993

3a. Date of Last Report

01/18/1995

4. FEI Number

65-0453295

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

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 agree to, the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent

(NOTE: Registered Agent signature required when changing agent.)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

RUSSELL, VIRGINIA W

STREET ADDRESS

1955 28TH AVENUE

CITY- ST- ZIP

VERO BEACH FL 32960

TITLE

DS

☐ DELETE

NAME

RUSSELL, HUGH L

STREET ADDRESS

4405 4TH STREET

CITY- ST- ZIP

VERO BEACH FL

TITLE

DV

☐ DELETE

NAME

RUSSELL, JEFFREY CLAY

STREET ADDRESS

1925 PORT PROVINCE PLACE

CITY- ST- ZIP

NEW PORT BEACH FL

TITLE

DV

☐ DELETE

NAME

RUSSELL-GRIFFIN, BRETTON

STREET ADDRESS

27 ENSIS

CITY- ST- ZIP

HILTON HEAD ISLAND FL

TITLE

DT

☐ DELETE

NAME

RUSSELL, VIRGINIA TARLE

STREET ADDRESS

4444 WESTHEIMER ROAD #244

CITY- ST- ZIP

HOUSTON TX

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

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