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Apr 29 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 # 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 32961-1720
US

3. Date Incorporated or Qualified 11/03/1993
3a. Date of Last Report 05/01/1996

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

4. FET 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

9. Name and Address of Current Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/19/97

12. OFFICERS AND DIRECTORS

TITLE D
NAME RUSSELL, VIRGINIA W
STREET ADDRESS 1955 28TH AVENUE
CITY-ST-ZIP VERO BEACH FL 32968 ☒ DELETE

TITLE DS
NAME RUSSELL, HUGH L. II
STREET ADDRESS 4405 4TH STREET
CITY-ST-ZIP VERO BEACH FL ☐ DELETE

TITLE DV
NAME RUSSELL, JEFFREY CLAY
STREET ADDRESS 1925 PORT PROVINCE PLACE
CITY-ST-ZIP NEW PORT BEACH FL ☐ DELETE

TITLE DV
NAME RUSSELL-GRIFFIN, BRETTON
STREET ADDRESS 27 ENSIS
CITY-ST-ZIP HILTON HEAD ISLAND FL ☐ DELETE

TITLE DT
NAME RUSSELL, VIRGINIA TARLE
STREET ADDRESS 4444 WESTHEIMER ROAD #244
CITY-ST-ZIP HOUSTON TX ☐ DELETE

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

[Signature]

4/19/97 517704300

CR2E034 (9/96)