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

CORPORATION ANNUAL REPORT



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

1996

DOCUMENT #

P94000009283 (0)

CHC INTERNATIONAL, INC.

Principal Place of Business Mailing Address 3250 MARY ST. 3250 MARY ST. 5TH FLOOR **5TH FLOOR** MIAMI FL 33131 MIAMI FL 33131 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 02/04/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0475210 Not Applicable \$8.75 Additional Suite Act # etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 27 Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State \Box Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032 $Z_{\rm ID}$ ☐ Yes ☐ No Florida Statutes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYS ST. 83 TALLAHASSEE FL Zip Code 84 City 85 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 [JATE ika di itsiyaasi Ayatsiyata (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELF1E Change ☐ Addition PASC 1 1 THE TITLE CR2E034 WEISER, SHERWOOD H. 1.2 NAME NAME 3250 MARY STREET, FIFTH FLOOR STREET ADORESS 1.3 STREET ACORESS MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-2IP Addition DELETE TITLE 2 1 THLE MAME FRANK, HOWARD S. 2.2 NAME 3250 MARY STREET, FIFTH FLOOR 2.3 STREET ADDRESS STREET ACDRESS **MIAMI FL 33133** 2.4 CITY - ST - ZIF CITY-ST-ZiP Add-tion Change ☐ DELETE 3 1 THEF TITLE LEFTON, DONALD E. NAME 3250 MARY STREET, FIFTH FLOOR 3.3 STREET ADDRESS STREET ACORESS MIAMI FL CITY - ST - ZIP 3.4 City St-ZiP [] DELETE ☐ Change Addition 4 1 TOLE TITLE ARISON, MICKY 4.2 NAME NAME 3250 MARY STREET, FIFTH FLOOR

C| *Y - S! - Z|P I do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 out; that I am an officer or director of the corporation or the receiver or trustee employwered 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.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

E 4 City - St - 7iP

5.4 City St-ZiF

4.4 CITY - ST - ZIP

5.1 111.6

5.2 NAME

6 I THE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STHEET ADDRESS

City-St-7IP

CITY-ST-ZIP

TIFLE

NAME

MIAMI FL

MIAM! FL

MIAMI FL

HEWITT, THOMAS F.

TEMLING, W. PETER

3250 MARY STREET, SUITE 500

3250 MARY STREET, SUITE 500

4130196

***200.00

1000018293 -05/20/96--01047--

Change

FILED

Secretary of State

May 01 1996 8:00 am

□ DELETE

DELETE