FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address WICK CORPORATE CENTER

2a. Mailing Address

Suite, Apt. #, etc.

26

PROFIT CORPORATION annual report

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

100 WOODBRIDGE CENTER DR., SUITE 301

WOODBRIDGE NJ 07095-1125

DOCUMENT # P94000013019 (2)

C.H.F.S., INC.

Principal Place of Business

5400 NORTH FEDERAL HIGHWAY FT. LAUDERDALE FL 33308

2. Principa: Place of Business

Suite, Apt. #.-etc

SIGNATURE:

SIGNATURE ANS

\$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes I No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CYKTOR JR., LOUIS 2510 DELLAGO DR. Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33316 83 City Zio 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typen or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) DELETE Change ___ Addition TOTLE **PCEO** 1.1 Title CYKTOR, LOUIS J JR 1.2 NAME NAME 2E034 100 WOODBRIDGE CENTER DR., #301 STREET ADDRESS 1.3 STREET ADDRESS **WOODBRIDGE NJ 07095** CHY-ST-7IP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE CYKTOR, SHARON NAME 2.2 NAME 100 WOODBRIDGE CENTER DR., #301 STREET ADDRESS 2.3 STREET ADDRESS WOODBRIDGE NJ 07095 2. 4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition TIFLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - 7IP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 711LE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - 7(P) DELETE Addition 5.1 TITLE THILE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-7P 5.4 CiTY-ST-ZiP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-7iP 14. Ido 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 on 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 change lon an attachd

FILED Feb 06 1997 8:00am Secretary of State

> 3a. Date of Last Report 01/25/1996

Applied For

Not Applicable

- 1 18 PH 8 PH 9 PH		

3. Date Incorporated or Qualified

02/16/1994

65-0482479