SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000014372 (4) DOCUMENT # CHESCO, INC. Principal Place of Business Mailing Address 10400 TAFT ST 10400 TAFT ST. PEMBROKE LAKES SHOPPING CENTER PEMBROKE LAKES SHOPPING CENTER PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 3. Date Incorporated or Qualified 3a. Date of Last Report 02/21/1994 08/04/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0468367 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Added to Fees Trust Fund Contribution Country Country Zip 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BITTKER, STUART **10400 TAFT STREET B2** Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33026 63 84 City Zip Code 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. Thereby 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 theil applicable (NOTE: Registered Apent signature required when reinstating) OFFICERS AND DIRECTORS 12. (3/36) 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE **PCOB** DELETE 11 TITLE Change Addition NAME BITTKER, STUART 1.2 NAME CR2E034 **10400 TAFT ST** STREET ADDRESS 13 STREET ADDRESS PEMBROKE PINES FL CITY-ST-ZIP 14 CITY-ST-ZIP TITLE DELETE 21 TITLE Change Addition NITTKER, HEATHER NAME 22 NAME 10400 TAFT ST STREET ADDRESS 2 3 STREET ADDRESS PEMBROKE PINES FL 2 4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELFTE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY - ST - ZIP DELETE TITLE 41 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 52 NAMÉ STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE TITLE 61 TIFLE Change Addition NAME 6.2 NAME

further certify that the information indicated on this arinual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

14. I do hereby certify that the information supplied with this filing is voluntarily fornished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes I

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

754-432-1226