

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P94000019533 (6)**

1. Corporation Name

CHIPHILL, INC.

Principal Place of Business

7151 FRONT BEACH ROAD
STE. 264
PANAMA CITY BEACH FL 32408

Mailing Address

7151 FRONT BEACH ROAD
STE. 264
PANAMA CITY BEACH FL 32408

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

Country

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

HESS, GLENN L
9108 FRONT BEACH ROAD
PANAMA CITY BEACH FL 32408

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHIPMAN, IVIS M		1.2 NAME	
STREET ADDRESS	819 DOLPHIN DRIVE		1.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY BEACH FL		1.4 CITY-ST-ZIP	
TITLE	D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILL, JANICE D		2.2 NAME	
STREET ADDRESS	390 WAHOO ROAD		2.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY BEACH FL		2.4 CITY-ST-ZIP	
TITLE	VP	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILL, DAVID W		3.2 NAME	
STREET ADDRESS	P. O. BOX 27275		3.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY BEACH FL		3.4 CITY-ST-ZIP	
TITLE	V	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHIPMAN, JERRY		4.2 NAME	
STREET ADDRESS	P. O. BOX 27910		4.3 STREET ADDRESS	
CITY-ST-ZIP	PANAMA CITY BEACH FL		4.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

14. I 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:

TYPE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/98

850/234-6510

PL
8-15

CR2E034 (5/98)

0006705

CHIPIHILL, INC.

7151 FRONT BEACH ROAD, #264 PANAMA CITY BEACH, FL 32407
PHONE (904) 234-6510 - FAX (904) 233-3968

July 14, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Chiphill, Inc. 1998 Profit Corporation Annual Report

On July 10, 1998, we received the first notice of Corporation Fees due for 1998. The statement from you read, Second Notice. On July 14, we called 850/488-9000 and were instructed to pay \$150.00 and mail to the above address.

If additional information is required, please contact me at 850/234-6510.

Sincerely,



Dave Hill
Vice President