

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

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000026574
1. Corporation Name

The Chess Connection, Inc.

Principal Place of Business

Mailing Address

5720 Alfred Street
New Orleans, LA 70122

3. Date Incorporated or Qualified
4/7/94

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AmeriLawyer Chartered, d/b/a AmeriLawyer
343 Almeria Avenue
Coral Gables, Florida 33134

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	P/D ☐ DELETE
NAME	Theodore P. Lampkin
STREET ADDRESS	366 Opa-Locka Boulevard
CITY-ST-ZIP	Opa-Locka, Florida 33054
TITLE	S/T ☐ DELETE
NAME	Patricia Lieveid
STREET ADDRESS	366 Opa-Locka Boulevard
CITY-ST-ZIP	Opa-Locka, Florida 33054
TITLE	VP ☐ DELETE
NAME	Frank Johnson
STREET ADDRESS	366 Opa-Locka Boulevard
CITY-ST-ZIP	Opa-Locka, Florida 33054
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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	000002234180--4
1.3 STREET ADDRESS	-07/03/97--01103--002
1.4 CITY-ST-ZIP	****165.00 ****165.00
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 recorder 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:

Theodore P. Lampkin

7/2/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Da-time Phone #

CR2E034 (9/96)

FILED

97 JUL -7 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-25-97

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Division of Corporations

P. O. Box 6327

Tallahassee FL 32314

Dear Mr. Slogani:

In reference to filing our Annual Report with the Division of Corporations for 1997, The Chess Connection, Inc. did not receive any notice of any kind regarding this matter.

Last year, we moved our business to Louisiana, and are incorporated there as a foreign corporation, doing business in that state.

I am sending a check for \$165.00 as discussed in our telephone conversation for 1997 Annual Filing Fee.

Thank you.

Sincerely,

Theodore P. Lampkin