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FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000059384 (5)

1. Corporation Name  
CHAMELEON CONCEPTS, INC.



Principal Place of Business

3801 HOLLYWOOD BLVD  
SUITE 101  
HOLLYWOOD FL 33021  
US

Mailing Address

3801 HOLLYWOOD BLVD  
SUITE 101  
HOLLYWOOD FL 33021-6729  
US

3. Date Incorporated or Qualified  
08/09/1994

3a. Date of Last Report  
04/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0518361

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LOTSPEICH, BRADSHAW  
950 S MIAMI AVE  
MIAMI FL 33130-4121

10. Name and Address of New Registered Agent

81 Name

Howard A. Kusnick

82 Street Address (P.O. Box Number is Not Acceptable)

8211 W. Broward Blvd. #420

83

84 City

Ft. Lauderdale

FL

85 Zip Code

33324

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  
officer 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

*Howard A. Kusnick*

Howard A. Kusnick

4/10/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D President ☐ DELETE  
NAME VASU, MARK  
STREET ADDRESS 3525 NE 163RD ST.  
CITY-ST-ZIP N MIAMI FL

TITLE D ☒ DELETE  
NAME DELANEY, GERARD  
STREET ADDRESS 3525 NE 163RD ST.  
CITY-ST-ZIP N MIAMI FL

TITLE D Vice President ☐ DELETE  
NAME MILLER, SHANNON  
STREET ADDRESS 3525 NE 163RD ST.  
CITY-ST-ZIP N MIAMI FL

TITLE Secretary/Treasurer ☐ DELETE  
NAME STEVE Caproni  
STREET ADDRESS 3801 Hollywood Blvd Suite 101  
CITY-ST-ZIP Hollywood FL 33021

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  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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 in 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*MARK E. VASU*

4/18/97

(954) 964 9993

CR2E034 (9/96)