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FILED
Jun 18 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 # P94000070031 (7)

1. Corporation Name
CHASE I, INC.

Principal Place of Business

7300 N KENDALL DR.
C/O CHASE FEDERAL BANK
MIAMI FL 33156

Mailing Address

7300 N KENDALL DR.
C/O CHASE
MIAMI FL 33156



2. Principal Place of Business
21 401 NORTH TRYON ST
NC1-021-03-09
22 c/o CORPORATE TAX
CHARLOTTE NC 28255
23 Zip Country
24 25 Country

2a. Mailing Address
26 401 NORTH TRYON ST
NC1-021-03-09
27 c/o CORPORATE TAX
CHARLOTTE NC 28255
28 Zip Country
29 30 Country

3. Date Incorporated or Qualified 09/22/1994
3a. Date of Last Report 05/01/1996
4. FET Number 65-0553784
5. 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

WOLFSON, MERYL
7300 N KENDALL DRIVE
MIAMI FL 33156

10. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	COOPER, THOMAS A	7300 N KENDALL DRIVE	MIAMI FL 33156	<input checked="" type="checkbox"/>
DP	HESSINGER, RICHARD M	7300 N KENDALL DRIVE	MIAMI FL 33156	<input checked="" type="checkbox"/>
DT	TRAPP, LAURENCE J	7300 N KENDALL DRIVE	MIAMI FL 33156	<input checked="" type="checkbox"/>
DOFO	BAKER, DONALD E	7300 N KENDALL DRIVE	MIAMI FL 33156	<input checked="" type="checkbox"/>
S	WOLFSON, MERYL	7300 N KENDALL DR	MIAMI FL 33156	<input checked="" type="checkbox"/>
VP	YANS, ALLEN	7300 N KENDALL DR	MIAMI FL 33156	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 CHANGE	1.6 ADDITION
President & S	John E. Mack	401 NORTH TRYON ST	NC1-021-03-09	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sec.	Mary Ann Lucas	401 NORTH TRYON ST	NC1-021-03-09	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trea./Tax Officer & S	Gary S. Williams	401 NORTH TRYON ST	NC1-021-03-09	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Risen, James W.	401 NORTH TRYON ST	NC1-021-03-09	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 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: Gary S. Williams 6-10-97 704-386-5956