

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000008382 (0)

1. Corporation Name

CHESTERBROOK PARTNERS INC.

Principal Place of Business

1499 W PAMETTO PARK RD #171
BOCA RATON FL 33486

Mailing Address

1499 W PAMETTO PARK RD #171
BOCA RATON FL 33486



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

3. Date Incorporated or Qualified

02/01/1995

3a. Date of Last Report

4. FEI Number

65-0553214

Applied For

Not Applicable

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

ARONS, ALAN L
1761 WEST HILLSBORO BLVD.
SUITE 409
DEERFIELD BEACH FL 33442-1502

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 the corporation.

(Print) Registered Agent Signature and Address (if not the same as the corporation's).

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ELGART, SHEREE L
STREET ADDRESS 7729 SOLIMAR CIRCLE
CITY-ST-ZIP BOCA RATON FL 33433

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE D
2. NAME ELGART, SHEREE L
3. STREET ADDRESS 3 TRENTY DR.
4. CITY-ST-ZIP WAYNE, PA 19087

Change Addition

2. TITLE P
3. NAME ELGART, NED H.
4. STREET ADDRESS 6563 N. MILITARY TR. # 3902
5. CITY-ST-ZIP BOCA RATON, FL 33496

Change Addition

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY-ST-ZIP

Change Addition

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY-ST-ZIP

Change Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

Change Addition

6. TITLE
7. NAME
8. STREET ADDRESS
9. CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NED H. ELGART

4/20/96

CR2E034 (12/95)