

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

FILED

Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000047744 (4)**

1. Corporation Name
CHEZ', INC.

Principal Place of Business

**5030 CHAMPION BLVD.
SUITE G6-258
BOCA RATON FL 33496**

Mailing Address

**5030 CHAMPION BLVD.
SUITE G6-258
BOCA RATON FL 33496-2473**



2. Principal Place of Business

21 **5950 NE 22nd Terrace**

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 **Ft. Lauderdale, FLA.**

24 Zip

33308

25 Country

USA

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

06/19/1995

3a. Date of Last Report

04/02/1996

4. FEI Number

65-0585756

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

**LEIGH, NICOLE
5030 CHAMPION BLVD.
SUITE G6-258
BOCA RATON FL 33496**

10. Name and Address of New Registered Agent

B1 Name

Nicole Leigh

B2 Street Address (P.O. Box Number is Not Acceptable)

5950 NE 22nd Terrace

B3

B4 City

Ft. Lauderdale

FL

B5 Zip Code

33308

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

Nicole Leigh, President & CEO / Nicole Leigh, President & CEO

02/12/97

12. OFFICERS AND DIRECTORS

TITLE **PTCD** ☐ DELETE
NAME **LEIGH, NICOLE**
STREET ADDRESS **381 NW 20TH STREET #11**
CITY - ST - ZIP **BOCA RATON FL**

TITLE **SD** ☐ DELETE
NAME **GELINAS, LISA**
STREET ADDRESS **381 NW 20TH STREET #11**
CITY - ST - ZIP **BOCA RATON FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

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 **PTCD** ☒ Change ☐ Addition
1.2 NAME **Nicole Leigh**
1.3 STREET ADDRESS **5950 NE 22nd Terrace**
1.4 CITY - ST - ZIP **Ft. Lauderdale, FL 33308**

2.1 TITLE **SD** ☒ Change ☐ Addition
2.2 NAME **Lisa Gelinas**
2.3 STREET ADDRESS **5950 NE 22nd Terrace**
2.4 CITY - ST - ZIP **Ft. Lauderdale, FL 33308**

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 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:

Nicole Leigh, Pres. & CEO / Nicole Leigh, Pres. & CEO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0341188

CR2E034 (9/96)