

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

FILED
Jun 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000048024 (0) 1. Corporation Name: CHC FINANCIAL CORP.					
Principal Place of Business 3250 MARY STREET SUITE 500 MIAMI FL 33133			Mailing Address 3250 MARY STREET SUITE 500 MIAMI FL 33133		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 06/13/1995 4. FEI Number 65-0646491 APPLIED FOR 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent PELTZ, ARVIN ESQ 3250 MARY STREET SUITE 500 MIAMI FL 33133			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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY- ST- ZIP DCP WEISER, SHERWOOD M 3250 MARY STREET - SUITE 500 MIAMI FL 33133 DVCS LEFTON, DONALD E 3250 MARY STREET - SUITE 500 MIAMI FL 33133 VPAS STURGES, ROBERT B 3250 MARY STREET MIAMI FL 33133 VP SIBLEY, PETER L 3250 MARY STREET MIAMI FL 33133 VPAS HEWITT, THOMAS F 3250 MARY STREET MIAMI FL 33133 VPST TEMLING, PETER W 3250 MARY ST. #500 MIAMI FL 33133			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP		



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

SIGNATURE: _____

W. A. ... 4/2/98 305-445-2493