

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000059166 (5)

1. Corporation Name
CHALLICO ENTERPRISES, INC.

FILED

97 OCT -7 AM 10: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

355 TULIP TREE LN.
ORMOND BEACH FL 32174

Mailing Address

355 TULIP TREE LN.
ORMOND BEACH FL 32174-5827

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

9. Name and Address of Current Registered Agent

CHALLIS, HERBERT JR.
355 TULIP TREE LN.
ORMOND BEACH FL 32174

3. Date Incorporated or Qualified

07/28/1995

3a. Date of Last Report

05/01/1996

4. FCI Number 59-3376603

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☒ Yes

☐ No

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

(Not to be Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTS
NAME CHALLIS, JR., HERBERT N
STREET ADDRESS 355 TULIP TREE LN.
CITY-ST-ZIP ORMOND BEACH FL 32174

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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.

HERBERT N CHALLIS JR

CR2E034 (9/96)

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BENNETT, WOODWARD & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

1238 RIDGEWOOD AVENUE

HOLLY HILL, FLORIDA 32117-2722

(904) 282-4888

HAROLD L. BENNETT, C.P.A.
JAMES F. WOODWARD, C.P.A.

RICHARD R. HOGLE, C.P.A.

September 2, 1997

FAX (904) 282-8813

MEMBERS
AMERICAN INSTITUTE
AND
FLORIDA INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS

Florida Dept. of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Dear Sir or Madam:

Re: Challico Enterprises, Inc
TIN 59-3376603

Mr Herbert N Challis Jr of Challico Enterprises, Inc has asked us to respond to your recent correspondence (copies enclosed).

Mr Challis was out of town in May when the first correspondence was mailed (copy enclosed) and did not return until after the deadline you imposed for late filing of the form had passed. Had he been in town, he certainly would have responded immediately to your simple request.

We are returning the form with a check for the fee of \$165.00. Please waive the penalty for filing late since Mr Challis did originally file the form on time and next year the I.D. number should be preprinted on the form and the problem will not reoccur.

If you have any questions pertaining to the above, please do not hesitate to contact us.

Very truly yours,

BENNETT, WOODWARD & ASSOCIATES, P.A.
Certified Public Accountants


Harold L. Bennett, CPA

HLB:cb
Enc.
HCI701.5N

cc: Mr Herbert N Challis

COPY