SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #	P95000090004	(9)
1 Corporation Name	1 93000090004	(3)

CHESTER CONSULTING GROUP, INC.

Mailing Address Principal Place of Business 129 SANTA LUCIA 129 SANTA LUCIA W. PALM BEACH FL 33405 W. PALM BEACH FL 33405 Date Incorporated or Qualified 11/27/1995 3a. Date of Last Report 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zip Zio Florida Statutes Yes No 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CHESTER, SALLY D 129 SANTA LUCIA Street Address (P.O. Box Number is Not Acceptable) W. PALM BEACH FL 33405 В3 Zip Code 84 City 85 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. Thereby necept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (ROTE: Registered Age 1 signature required when relostating Signature hyperfor prime finance of registered agent and the if application OF LICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE 1.1 1111.6 TITLE CHESTER, SALLY D 1.2 NAME NAME 129 SANTA LUCIA 1.3 STREET ADDRESS STREET ADDRESS W. PALM BEACH FL 33405 14 CHY - ST - Z-P CITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE CHESTER, DON W 2.2 NAME NAME 129 SANTA LUCIA 2 3 STREET ADDRESS STREET ADDRESS W. PALM BEACH FL 33405 2 4 CHTY - ST-ZIP CITY - ST - ZIP Change Addition [] DELETE 3.1 THILE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-S1-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 Tille TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - ST - Z:P CITY-SI-ZIP Change Addition DELETE 5 1 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST-ZIP CHY-ST-ZIP Change Addition DELETE 6111116 TITLE 6.2 NAME NAME **63 STREET ADDRESS** STREET ADDRESS CITY - ST - ZIP

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 Statutos 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

G-2496 56-586-4342

(36/8)

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