

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

FILED

98 MAY 22 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997 + 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000018040  
1. Corporation Name

Chief Properties, Inc.

Principal Place of Business 459 BROADWAY STREET DUNEDIN, FL 34698	Mailing Address 459 BROADWAY STREET DUNEDIN, FL 34698
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	26 Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 2/26/1996 4. FEI Number 56-0649202 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FAESSLER, ALAN C  
459 BROADWAY STREET  
DUNEDIN, FL 34698

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 FL	86 Zip Code
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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, type or print name of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
NAME	STREET ADDRESS	13 STREET ADDRESS	14 CITY - ST - ZIP
CITY - ST - ZIP		21 TITLE	22 NAME
TITLE	NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
NAME	STREET ADDRESS	31 TITLE	32 NAME
CITY - ST - ZIP		33 STREET ADDRESS	34 CITY - ST - ZIP
TITLE	NAME	41 TITLE	42 NAME
NAME	STREET ADDRESS	43 STREET ADDRESS	44 CITY - ST - ZIP
CITY - ST - ZIP		51 TITLE	52 NAME
TITLE	NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
NAME	STREET ADDRESS	61 TITLE	62 NAME
CITY - ST - ZIP		63 STREET ADDRESS	64 CITY - ST - ZIP

14. I hereby certify that the information supplied with this 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 other person 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/22/98 738-1796

**J.D. Griffith & Associates**

935 Main Street, Suite A-2  
P.O. Box 322  
Safety Harbor, FL 34695

Telephone (813) 724-5722, Fax (813) 724-3597

(2)

May 21, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Chief Properties, Inc.**  
**Ref# P96000018040**

Secretary of State,

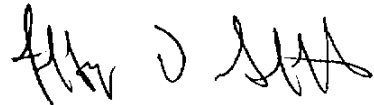
We are filing the enclosed annual report for the years 1997 and 1998. Enclosed you will find a check for \$315.00 (1997 - \$165, 1998 - \$150).

Mr. Alan Faessler brought his corporate papers to file his 1997 tax return. As I reviewed his documentation, I noticed that I had no paperwork relating to the filing of the annual report. Upon questioning Alan, he stated that he was not aware of receiving any notice. I called the Florida Department of State, and spoke to Sammy Caldwell. He indicated that this paperwork had been returned to the state. Mr. Caldwell advised me to request that the late filing penalties and reinstatement fee be waived. He instructed me to have Mr. Alan Faessler complete the notice that was sent to me, and pay the \$315 for 1997 and 1998.

Thank you for your cooperation in this matter.

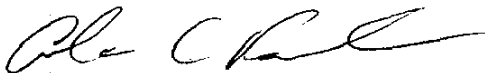
If I can be of any further assistance, please contact me at (813) 724-5722.

Sincerely yours,



Jeffrey D. Griffith

I have read the above, and agree to its content.



Alan C. Faessler  
President, Chief Properties, Inc.