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Jun 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000039267 (5)

1. Corporation Name  
CHIPS & TECHNOLOGIES, INC.

Principal Place of Business  
4700 140TH AVENUE NORTH  
SUITE 101  
CLEARWATER FL 34622

Mailing Address  
4700 140TH AVENUE NORTH  
SUITE 101  
CLEARWATER FL 34622-3847



2. Principal Place of Business  
21 2773 Enterprise Rd. East  
Suite, Apt. #, etc. #57  
City & State Clearwater, FL 34619  
Zip 34619 Country USA  
22 2773 Enterprise Rd. East  
Suite, Apt. #, etc. #57  
City & State Clearwater, Florida  
Zip 34619 Country USA

3. Date Incorporated or Qualified 05/03/1996  
3a. Date of Last Report  
4. FEI Number 59-3393367  
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

O'DONOGHUE, KEVIN  
4700 140TH AVENUE NORTH  
SUITE 101  
CLEARWATER FL 34622

10. Name and Address of New Registered Agent

81 Name Kevin O'Donoghue  
82 Street Address (P.O. Box Number is Not Acceptable) 2773 Enterprise Road East  
83 Suite 57  
84 City Clearwater, FL FL 85 Zip Code 34619

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE K.M. O'Donoghue Jr.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS  
TITLE President  
NAME Kevin O'Donoghue, JR.  
STREET ADDRESS 2773 Enterprise Road East #57  
CITY-ST-ZIP Clearwater, FL 34619  
TITLE Secretary  
NAME Kevin O'Donoghue  
STREET ADDRESS 2773 Enterprise Road East, #57  
CITY-ST-ZIP Clearwater, FL 34619  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
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.

SIGNATURE K.M. O'Donoghue Jr.

CR2E034 (9/96)