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Feb 27 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 # P96000044363 (5)

1. Corporation Name
CHUM-MASTER, INC.

Principal Place of Business

94808 OVERSEAS HWY
KEY LARGO FL 33037

Mailing Address

94808 OVERSEAS HWY
KEY LARGO FL 33037-2049



3. Date Incorporated or Qualified
05/21/1996

3a. Date of Last Report
NA

2. Principal Place of Business

21 94804 OVERSEAS HWY
Suite, Apt. #, etc.

2a. Mailing Address

26 94804 OVERSEAS HWY
Suite, Apt. #, etc.

4. FEI Number

65-0703195

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

City & State

23 KEY LARGO FL

City & State

28 KEY LARGO FL

Zip

24 33037

Country USA

Zip

29 33037

Country

30 USA

9. Name and Address of Current Registered Agent

DEFOOR, J A II
HRSHOFF LUPINO DE FOOR & GREGG
90130 OLD HIGHWAY
TAVERNIER FL 33070

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 of registered agent, if registered agent is not the corporation (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME NICHOLSON, JOHN R
STREET ADDRESS 94808 OVERSEAS HWY
CITY-ST-ZIP KEY LARGO FL 33037

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME NICHOLSON, JOHN R
1.3 STREET ADDRESS 94804 OVERSEAS HWY
1.4 CITY-ST-ZIP KEY LARGO FL 33037

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:

John R. Nicholson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-97
Date Daytime Phone #

CR2E034 (9/96)