

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000051998 (8)

1. Corporation Name:

C.H. PROMOTIONS, INC.

Principal Place of Business:

600 BRICKELL AVE.
SUITE NO. 206-A
MIAMI FL 33131

Mailing Address:

600 BRICKELL AVE.
SUITE NO. 206-A
MIAMI FL 33131

2. Principal Place of Business:

21 1000 Quayside Terrace
Suite Apt #, etc.
22 Suite 1810
City & State
23 Miami, Florida
Zip Country
24 33138 USA

2a. Mailing Address:

26 1000 Quayside Terrace
Suite Apt #, etc.
27 Suite 1810
City & State
28 Miami, Florida
Zip Country
29 33138 USA

9. Name and Address of Current Registered Agent

HEIMES, CLAUDIA G
600 BRICKELL AVE.
SUITE 206-A
MIAMI FL 33131

81 Name
82 Heimes, Claudia G
83 Street Address (P.O. Box Number is Not Acceptable)
84 1000 Quayside Terrace, Ste 1810
City
Miami
FL Zip Code
33138

11. Pursuant to the provisions of sections 607.0502 and 607.1505, 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

X Claudia G. Heimes

12. Registered Agent by statute or contract (when not changing)

12.

OFFICERS AND DIRECTORS

11 TITLE	PD	12 NAME	HEIMES, CLAUDIA G
13 STREET ADDRESS	1000 QUAYSIDE TERRACE #1810	14 CITY/STATE/ZIP	MIAMI FL 33138
15 TITLE		16 NAME	
17 STREET ADDRESS		18 CITY/STATE/ZIP	
19 TITLE		20 NAME	
21 STREET ADDRESS		22 CITY/STATE/ZIP	
23 TITLE		24 NAME	
25 STREET ADDRESS		26 CITY/STATE/ZIP	
27 TITLE		28 NAME	
29 STREET ADDRESS		30 CITY/STATE/ZIP	
31 TITLE		32 NAME	
33 STREET ADDRESS		34 CITY/STATE/ZIP	
35 TITLE		36 NAME	
37 STREET ADDRESS		38 CITY/STATE/ZIP	
39 TITLE		40 NAME	
41 STREET ADDRESS		42 CITY/STATE/ZIP	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		12 NAME	
13 STREET ADDRESS		14 CITY/STATE/ZIP	
15 TITLE		16 NAME	
17 STREET ADDRESS		18 CITY/STATE/ZIP	
19 TITLE		20 NAME	
21 STREET ADDRESS		22 CITY/STATE/ZIP	
23 TITLE		24 NAME	
25 STREET ADDRESS		26 CITY/STATE/ZIP	
27 TITLE		28 NAME	
29 STREET ADDRESS		30 CITY/STATE/ZIP	
31 TITLE		32 NAME	
33 STREET ADDRESS		34 CITY/STATE/ZIP	
35 TITLE		36 NAME	
37 STREET ADDRESS		38 CITY/STATE/ZIP	
39 TITLE		40 NAME	
41 STREET ADDRESS		42 CITY/STATE/ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), Florida Statutes. I further certify that the information included 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 the attachment with an address.

SIGNATURE: X Claudia G. Heimes

9/26/98 (305) 857-1144

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1996

4. FEE Number

65-0675083

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

[]

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30

X

Yes [] No

10. Name and Address of New Registered Agent

CR25034 (5-98)