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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000061075 (3)

1. Corporation Name
CHARD INVESTMENTS AND DEVELOPMENT, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

110 PRITCHARD DRIVE
PALM COAST FL 32164

P.O. BOX 4401
SOUTH DAYTONA FL 32121
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BECKER, REBECCA M
57 NICHOLAS COURT
ORMOND BEACH FL 32176

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

WILSON, MARY ANN

DELETE

NAME

7 SAN JOSE DRIVE

STREET ADDRESS

ORMOND BEACH FL 32176

CITY - ST - ZIP

TITLE

DIMASO, RICHARD M

DELETE

NAME

110 PRITCHARD DRIVE

STREET ADDRESS

PALM COAST FL 32164

CITY - ST - ZIP

TITLE

DELETE

NAME

DELETE

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

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STREET ADDRESS

CITY - ST - ZIP

TITLE

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STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

DELETE

STREET ADDRESS

CITY - ST - ZIP

14. I 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

Mary Ann Wilson

4/21/98

(204) 677-4761

CR2E034 (10/97)