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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000078296 (6)

CHW, INC.

NAME

STREET ADDRESS

SIGNATURE

appears in Block 12 or Block 13 if change

Principal Place of Business Mailing Address 5140 SOUTH SHORELINE DRIVE 5140 SOUTH SHORELINE DRIVE FLORAL CITY FL 34436-2112 FLORAL CITY FL 34436 3. Date Incorporated or Qualified 3a. Date of Last Report 09/20/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 9-3401283 Not Applicable 26 Suite, Apt. #. etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country Zιρ This corporation has fiability for intangible tax under s. 199.032, ¥es □ No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WIGGS, CARL L JR. 5140 SOUTH SHORELINE DRIVE 62 Street Address (P.O. Box Number is Not Acceptable) FLORAL CITY FL 34436 63 City 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. Lam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and fire it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition THUE 1.1 TITLE WIGGS, CARL H JR. NAME 1.2 NAME 5140 SOUTH SHORELINE DRIVE STREET ADDRESS 1.3 STREET ADDRESS FLORAL CITY FL 34436 1.4 City-St-ZiP CITY - ST - 7IF Change Addition DELETE TITLE 2.1 TITLE 2.2 NAME NAM: 2.3 STREET ADDRESS STREET ADDRESS 2. 4 City-St-ZiP City - ST-ZiP DELETE Addition Change 3.1 TITLE THUE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE THUE 41 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SH-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TOLE 51 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE Titut

6.2 NAME

nt with an address

6.3 STREET ADDRESS 64 CITY-ST-ZIP 14. If 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED Mar 03 1997 8:00am

Secretary of State (96/6)