

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

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97 AUG 14 PM 1:31

DOCUMENT # P96000092398 (3)

Corporation Name
Chelsea House inc

SECRETARY OF STATE

Principal Place of Business
913 White ST
KEY WEST FL 33040

Mailing Address
913 WHITE STREET
KEY WEST FL 33040

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified 11/08/1996	3a. Date of Last Report
FEI Number 65 0714872	Applied For Not Applicable
Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fees Required
3. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
1. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

21 Principal Place of Business	26 Mailing Address		
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.		
23 City & State	28 City & State		
24 Zip	25 Country	29 Zip	30 Country

Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

OFFICERS AND DIRECTORS		ADDITIONAL CHANGES FROM PREVIOUS REPORT	
TITLE	DPST	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DURBAN, LESLIE J	1.2 NAME	
STREET ADDRESS	913 WHITE STREET	1.3 STREET ADDRESS	700002272597--5
CITY-ST-ZIP	KEY WEST FL 33040	1.4 CITY-ST-ZIP	-08/20/97--01094--008
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, GARY	2.2 NAME	
STREET ADDRESS	913 WHITE STREET	2.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP	KEY WEST FL 33040	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

56
8-19-97

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, unchanged, or on an attachment with an address.

Signature and Typed or Printed Name of Signing Officer or Director: Leslie J Durban Date: July 24 Cayman Phone #: 305296 2211

Chelsea HOUSE

(2)

Dear Sir,

July 28, 1997

The Chelsea House Inc was not supposed to be effective until January 1, 1997. Either my attorney or Corporation Service Company made an error. All other forms and applications related to this corporation are dated effective January 1.

However, I did not receive the forms for annual report filing and I didn't receive a "second notice" mailing. I only know this report is due because I have a sister corporation "Red Rooster Inc," which received a second notice form but never a first. In conversation with your department I became aware both corporations had been filed in 1996 and not 1997 and both owed money.

The gentleman I talked with from your organization said, given the circumstances, to make a copy of the second notice for the second company, Chelsea House, and mail both in with the \$165 fee for each company. He said to write a letter explaining the situation which is this letter.

I hope this is satisfactory.


Leslie James Durbin.

