

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS		May 13 1998 8:00 Secretary of State	
DOCUMENT # P96000094855 1. Corporation Name CHIRICO, INC.					
Principal Place of Business 1304 W. VINE STREET KISSIMMEE, FL 34741		Mailing Address 12522 EARNEST AVE ORLANDO, FL 32837		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business 21 1304 W. VINE STREET Suite, Apt. #, etc 22 City & State 23 KISSIMMEE, FL Zip 24 34741 Country 25 U.S.A.		2a. Mailing Address 26 1304 W. VINE STREET Suite, Apt. #, etc 27 City & State 28 KISSIMMEE, FL Zip 29 34741 Country 30 U.S.A.		3. Date Incorporated or Qualified 11-19-96 4. FEI Number 59-3411985 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 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
9. Name and Address of Current Registered Agent WILLIAM CHAN 1304 W. VINE STREET KISSIMMEE, FL 34741			10. Name and Address of New Registered Agent 81 Name RAYMOND LAU 82 Street Address (P.O. Box Number is Not Acceptable) 1304 W. VINE STREET 83 84 City KISSIMMEE 85 Zip Code FL 34741		
11. Pursuant to the provisions of Sections 607.0532 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 RAYMOND LAU, PRESIDENT 4-12-98					
12. OFFICERS AND DIRECTORS 12.1 NAME RAYMOND LAU, P.D. 12.2 STREET ADDRESS 1304 W. VINE STREET 12.3 CITY-ST-ZIP KISSIMMEE, FL 34741 12.4 TITLE 12.5 NAME CHAN, WILLIAM 12.6 STREET ADDRESS 1304 W. VINE STREET 12.7 CITY-ST-ZIP KISSIMMEE, FL 34741 12.8 TITLE 12.9 NAME 12.10 STREET ADDRESS 12.11 CITY-ST-ZIP 12.12 TITLE 12.13 NAME 12.14 STREET ADDRESS 12.15 CITY-ST-ZIP 12.16 TITLE 12.17 NAME 12.18 STREET ADDRESS 12.19 CITY-ST-ZIP 12.20 TITLE 12.21 NAME 12.22 STREET ADDRESS 12.23 CITY-ST-ZIP 12.24 TITLE 12.25 NAME 12.26 STREET ADDRESS 12.27 CITY-ST-ZIP 12.28 TITLE 12.29 NAME 12.30 STREET ADDRESS 12.31 CITY-ST-ZIP 12.32 TITLE 12.33 NAME 12.34 STREET ADDRESS 12.35 CITY-ST-ZIP 12.36 TITLE 12.37 NAME 12.38 STREET ADDRESS 12.39 CITY-ST-ZIP 12.40 TITLE 12.41 NAME 12.42 STREET ADDRESS 12.43 CITY-ST-ZIP 12.44 TITLE 12.45 NAME 12.46 STREET ADDRESS 12.47 CITY-ST-ZIP 12.48 TITLE 12.49 NAME 12.50 STREET ADDRESS 12.51 CITY-ST-ZIP 12.52 TITLE 12.53 NAME 12.54 STREET ADDRESS 12.55 CITY-ST-ZIP 12.56 TITLE 12.57 NAME 12.58 STREET ADDRESS 12.59 CITY-ST-ZIP 12.60 TITLE 12.61 NAME 12.62 STREET ADDRESS 12.63 CITY-ST-ZIP 12.64 TITLE 12.65 NAME 12.66 STREET ADDRESS 12.67 CITY-ST-ZIP 12.68 TITLE 12.69 NAME 12.70 STREET ADDRESS 12.71 CITY-ST-ZIP 12.72 TITLE 12.73 NAME 12.74 STREET ADDRESS 12.75 CITY-ST-ZIP 12.76 TITLE 12.77 NAME 12.78 STREET ADDRESS 12.79 CITY-ST-ZIP 12.80 TITLE 12.81 NAME 12.82 STREET ADDRESS 12.83 CITY-ST-ZIP 12.84 TITLE 12.85 NAME 12.86 STREET ADDRESS 12.87 CITY-ST-ZIP 12.88 TITLE 12.89 NAME 12.90 STREET ADDRESS 12.91 CITY-ST-ZIP 12.92 TITLE 12.93 NAME 12.94 STREET ADDRESS 12.95 CITY-ST-ZIP 12.96 TITLE 12.97 NAME 12.98 STREET ADDRESS 12.99 CITY-ST-ZIP 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 NAME 13.2 STREET ADDRESS 13.3 CITY-ST-ZIP 13.4 TITLE 13.5 NAME 13.6 STREET ADDRESS 13.7 CITY-ST-ZIP 13.8 TITLE 13.9 NAME 13.10 STREET ADDRESS 13.11 CITY-ST-ZIP 13.12 TITLE 13.13 NAME 13.14 STREET ADDRESS 13.15 CITY-ST-ZIP 13.16 TITLE 13.17 NAME 13.18 STREET ADDRESS 13.19 CITY-ST-ZIP 13.20 TITLE 13.21 NAME 13.22 STREET ADDRESS 13.23 CITY-ST-ZIP 13.24 TITLE 13.25 NAME 13.26 STREET ADDRESS 13.27 CITY-ST-ZIP 13.28 TITLE 13.29 NAME 13.30 STREET ADDRESS 13.31 CITY-ST-ZIP 13.32 TITLE 13.33 NAME 13.34 STREET ADDRESS 13.35 CITY-ST-ZIP 13.36 TITLE 13.37 NAME 13.38 STREET ADDRESS 13.39 CITY-ST-ZIP 13.40 TITLE 13.41 NAME 13.42 STREET ADDRESS 13.43 CITY-ST-ZIP 13.44 TITLE 13.45 NAME 13.46 STREET ADDRESS 13.47 CITY-ST-ZIP 13.48 TITLE 13.49 NAME 13.50 STREET ADDRESS 13.51 CITY-ST-ZIP 13.52 TITLE 13.53 NAME 13.54 STREET ADDRESS 13.55 CITY-ST-ZIP 13.56 TITLE 13.57 NAME 13.58 STREET ADDRESS 13.59 CITY-ST-ZIP 13.60 TITLE 13.61 NAME 13.62 STREET ADDRESS 13.63 CITY-ST-ZIP 13.64 TITLE 13.65 NAME 13.66 STREET ADDRESS 13.67 CITY-ST-ZIP 13.68 TITLE 13.69 NAME 13.70 STREET ADDRESS 13.71 CITY-ST-ZIP 13.72 TITLE 13.73 NAME 13.74 STREET ADDRESS 13.75 CITY-ST-ZIP 13.76 TITLE 13.77 NAME 13.78 STREET ADDRESS 13.79 CITY-ST-ZIP 13.80 TITLE 13.81 NAME 13.82 STREET ADDRESS 13.83 CITY-ST-ZIP 13.84 TITLE 13.85 NAME 13.86 STREET ADDRESS 13.87 CITY-ST-ZIP 13.88 TITLE 13.89 NAME 13.90 STREET ADDRESS 13.91 CITY-ST-ZIP 13.92 TITLE 13.93 NAME 13.94 STREET ADDRESS 13.95 CITY-ST-ZIP 13.96 TITLE 13.97 NAME 13.98 STREET ADDRESS 13.99 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 my address.					
SIGNATURE RAYMOND LAU, PRESIDENT 4-12-98 407-933-8448					