


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000024012 (1)

1. Corporation Name  
CHICAGO HOLDINGS, INC.

Principal Place of Business 1801 W INTERNATIONAL SPEEDWAY BLVD ORMOND-BEACH FL 32174	Mailing Address 1801 W INTERNATIONAL SPEEDWAY BLVD ORMOND-BEACH FL 32174
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/07/1997	
4. FEI Number 59-3474678	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Daytona Beach FL 24 Zip 32114	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Daytona Beach, FL 29 Zip 32114
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9. Name and Address of Current Registered Agent

PADGETT, GLENN R  
1801 W INTERNATIONAL SPEEDWAY BLVD  
~~ORMOND-BEACH FL 32174~~  
Daytona Beach, FL 32114

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City Daytona Beach FL
85 Zip Code 32114

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

TITLE	D	<input type="checkbox"/> DELETE
NAME	COMBS, H. LEE	
STREET ADDRESS	PO BOX 2801 N/A	
CITY-ST-ZIP	DAYTONA BEACH FL 32120-2801	
TITLE	D T	<input type="checkbox"/> DELETE
NAME	SCHANDEL, SUSAN G	
STREET ADDRESS	PO BOX 2801 N/A	
CITY-ST-ZIP	DAYTONA BEACH FL 32120-2801	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KENNEDY, LESA D	
STREET ADDRESS	PO BOX 2801 N/A	
CITY-ST-ZIP	DAYTONA BEACH FL 32120-2801	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	W. Garrett Crotty	
1.3 STREET ADDRESS	1801 W International Speedway Blvd	
1.4 CITY-ST-ZIP	Daytona Beach, FL 32114	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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:  SIGNATURE REQUIRED

W. Garrett Crotty, Secretary 1/12/98

CR2E034 (10/97)