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FILED
May 13 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 # P97000057721 (7)

1. Corporation Name

CHC PROPERTIES, INC.



Principal Place of Business

Mailing Address

1901 HIGHWAY A1A #4
INDIAN HARBOUR BEACH FL 32937

1901 HIGHWAY A1A #4
INDIAN HARBOUR BEACH FL 32937

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1997

4. FEI Number

☒ Applied For

☐ Not Applicable

2. Principal Place of Business

21 1460 Baytree Drive NE

Suite, Apt. #, etc.

22

City & State

23 Palm Bay, Florida

Zip

Country

24 32905

9. Name and Address of Current Registered Agent

CLARK, H L III
1901 HIGHWAY A1A #4
INDIAN HARBOUR BEACH FL 32937

2a. Mailing Address

26 P.O. Box 60850

Suite, Apt. #, etc.

27

City & State

28 Palm Bay, Florida

Zip

Country

29 32905

30 USA

10. Name and Address of New Registered Agent

81 Name

Brian D. Clark

82 Street Address (P.O. Box Number is Not Acceptable)

1460 Baytree Drive NE

83

84 City

Palm Bay

FL

85 Zip Code

32905

11. Pursuant to the provisions of Sections 607.0507 and 607.1507, 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 the corporation

(NOTE: Registered Agent signature required when reinstating)

Brian D. Clark

4-29-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME President & Secretary
STREET ADDRESS Brian D. Clark
CITY-ST-ZIP 1460 Baytree Drive NE
Palm Bay, Florida 32905

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 registered 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

Brian D. Clark 4/29/98

CR2E034 (10/97)