SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000065382 (8)

CHICAGO'S BEST, INC.

FILED Oct 01 1998 8:00am Secretary of State



Principal Plac	e of Business	Mailing Address		(1821/182) Albaniu addii dalii anii anii aliistana (ilai anii aliista)
2550 NE 201 STREET 2550 NE 201 STREET				1
NORTH MIAMI FL 33161 NORTH MIAMI FL 33161				DO NOT WRITE IN THIS SPACE
				3. Date Incorporated or Qualified
				07/24/1997
	lace of Business	2a. Mailing Address		4. FEI Number Applied For
21 44	530 W. DIXIE HWY.	26 2550 山に	20157	05-0775184 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional
22		27		Fee Required
City & Stat		City & State		6. Election Campaign Financing \$5.00 May Be
	AMI, FL.	28 MIAMI, F	L.	Trust Fund Contribution
Zip 33	Country	2 33180 3	Country	8. This corporation owes or has paid the current year intangible
24 33		20, 20,	0 0	7 dischar 7 lobority Tax doe dulie bo.
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent STOK RORERT & ESO 81 Name				
	K, ROBERT A ESO	ON DENDEDO 6 M		
ROSENTHAL ROSENTHAL RASCO STOK DENBERG & W 2875 NE 191 STREET, SUITE 500 AVENTURA FL 33180				t Address (P.O. Box Number is Not Acceptable)
ATE				
			84 City	FL 85 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 Fiorida. 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				
42	Signature, typed or printed name of registered agent		Registered Agent signatu	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.	OFFICERS AND		1.1 TITLE	
NAME	GAVIGNY, DENNIS	L DELETE	1.2 NAME	CANACINI DENNIS LE Change L. Addition
STREET ADDRESS	2550 NE 201 STREET		1.3 STREET ADDRESS	GAVAGNI, DENNIS 2550 HE ZOI ST.
CITY-ST-ZIP	NORTH MIAMI FL 33161		1.4 CITY-ST-ZIP	MIANI, FL. 33180
TITLE		DELETE	2.1 TITLE	Change Addition
NAME		L UECETE	2.2 NAME	Change L Addition
STREET ADDRESS			2.3 STREET ADDRESS	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	
TITLE		DELETE	3.1 TITLE	Change Addition
NAME		[_] DELETE	3.2 NAME	Lij Change Lij Addition
STREET ADDRESS			3.3 STREET ADDRESS	,
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		DELETE	4.1 TITLE	Channel
NAME		F" DEFEIE	4.2 NAME	Change Addition
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP TITLE		DELETE	4.4 City-St-ZiP 5.1 Title	Change Addition
NAME		L DECE IE	5.2 NAME	Change
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP				
TITLE		DELETE	5.4 CITY-ST-ZIP 6.1 TITLE	
NAME		□ DEFE IF	6.2 NAME	Change
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP				
011 1-31-ZIP			6.4 CITY-ST-ZIP	

4. 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 18 if changed, or on an attachment with an address.

3 (MRH)

9-25-98

(305) 945-3315