## 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).

## Aug 19 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # P97000071947 (0) CHIP, INC. Principal Place of Business Mailing Address 204 U.S. HIGHWAY 27 2238 HOLLY RIDGE DRIVE CLERMONT FL 34711 OCCEE FL 34761 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 08/18/1997 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KARNOLT, CHARLES W 2238 HOLLY RIDGE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **OCOEE FL 34761** 83 Zip Code 84 City 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) (2/98)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE DELETE Change Addition CR2E034 KARNOLT, CHARLES W NAME 1.2 NAME 2238 HOLLY RIDGE DRIVE STREET ADDRESS 1.3 STREET ADDRESS **OCOEE FL 34761** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE KARNOLT, JILL L NAME 2.2 NAME 2238 HOLLY RIDGE DRIVE STREET ADDRESS 2.3 STREET ADDRESS OCOEE FL 34761 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE **3.2 NAME** NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE TOOOSESSAGE LA Addition NAME 5.2 NAME -08/24/98--01085--030 STREET ADDRESS 5.3 STREET ADDRESS \*\*\*150.00 CITY-ST-ZIP 5.4 CiTY-ST-ZIP TITLE 6.1 TITLE DELETE \_\_\_ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY ST-ZIF

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. (harles U)

SIGNATURE:

**FILED** 

352-242-1186

## CHIP Inc. D/B/A CUSTOM GOLF PRODUCTS 2238 Holly Ridge Drive Ocoee, FL 34761

PJZ

August 10, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom it May Concern:

A couple of weeks ago I received the 1998 Profit Corporation Annual Report Packet with "Second Notice" stamped on the front. The only problem was that the "First notice" was never received, thus my surprise when I see a \$400.00 late fee attached on.

I then called the number provided on the packet and spoke to a Marie who told me to write this letter and send it to the above address. Enclosed you will find the information you need plus a check in the amount of \$150.00.

Thank you for your attention to this matter.

Charles W. Harnolt

Sincerely,

Charles W. Karnolt

President

Chip Inc.