


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

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90064 021 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000077305

1. Corporation Name
CHAMELEON ENTERPRISES INC.



Principal Place of Business P. O. BOX 780374 ORLANDO FL 32878 US	Mailing Address P. O. BOX 780374 ORLANDO FL 32878 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/08/1997	4. FEI Number 59-3462830	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 the current year Intangible Personal Property Tax.. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21 7667 N. Wickham Rd	2a. Mailing Address 26 7667 N. Wickham Rd
Suite, Apt. #, etc. 22 #913	Suite, Apt. #, etc. 27 #913
City & State 23 Melbourne FL	City & State 28 Melbourne FL
Zip 24 32940	Country 25 USA
Zip 29 32940	Country 30 USA

9. Name and Address of Current Registered Agent

MCKENNA, RAYMOND J
1700 WOODBURY RD
#606
ORLANDO FL 32828

10. Name and Address of New Registered Agent

81 Mckenna Raymond J. Jr.
82 Street Address (P.O. Box Number is Not Acceptable) 7667 N. Wickham Rd
83 #913
84 Melbourne FL 85 Zip Code 32940

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: *RJ Mckenna* **RJ Mckenna** **4/26/99** DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD	<input type="checkbox"/> DELETE
NAME MCKENNA, RAYMOND J	
STREET ADDRESS P. O. BOX 780374 N/A	
CITY-ST-ZIP ORLANDO FL 32878	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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 PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME Mckenna Raymond J. Jr.	
1.3 STREET ADDRESS 7667 N. Wickham Rd #913	
1.4 CITY-ST-ZIP Melbourne FL 32940	
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, with all other like empowered.

SIGNATURE: *RJ Mckenna* **RJ Mckenna** **President** **4/26/99** **40757** **727 0600** DATE Daytime Phone #

CR2E034 (11/98)