PROFIT CORPORATION ANNUAL REPORT

1999



DOCUMENT # P97000103433

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90280 021 ***150.00

1. Corporation Name BLUE CHIP, INC.

Mailing Address Principal Place of Business 465 C JOHN RINGLING BLVD. 465 C JOHN RINGLING BLVD. SARASOTA FL 34236 SARASOTA FL 34236 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/09/1997 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0800318 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Recuired 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip Cour try Zip 8. This ocrporation owes the current year intangible 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TYMONS, CATHERINE Street Acdress (P.O. Box Number is Not Acceptable) 465 C JOHN RINGLING BLVD. SARASOTA FL 34236 83 84 85 Zip Code 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 cirectors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATUF E Signature, typed or printed name of registered agent and title if applicable (NOT :: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR'S IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change __ Addition 1.1 TITLE TITLE SCHULTZ, SUSAN 1.2 NAME NAME 465 C JOHN RINGLING BLVD. 1 3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 1 4 CITY-ST-ZIP CITY-ST-ZIF Addition Change DELETE 2.1 TITLE TITLE 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ DFI.ETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP □ DELETE ☐ Change ☐ Addition 4.1 TITLE TITLE NAME 4 2 NAME STREET ADDRE 3S 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ D€LETE ☐ Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Change 61 TITLE ☐ Addition ☐ DELETE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS

14. I hereby certify that the information supplied with this filling 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 recuired 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.

6.4 CITY-ST-ZIP

CITY-ST-ZIP

CR2E034 (11/98)