


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

218

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90126 048 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000006777					
1. Corporation Name CHIAM INTERNATIONAL, INC.					
Principal Place of Business 3800 VAN COTT ST. WEST PALM BEACH FL 33403			Mailing Address 3800 VAN COTT ST. WEST PALM BEACH FL 33403		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 5700 OREECHOBEE BLVD.		26 Suite, Apt. #, etc.		01/21/1998	
22 Suite 8		27 City & State		4. FEI Number	
23 WEST PALM BEACH		28 City & State		65-0810908	
24 33417		25 PALM BEACH		5. Certificate of Status Desired	
29 33417		30 PALM BEACH		<input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		8. This corporation owes the current year Intangible Personal Property Tax.	
WOLFE, LARRY 200 - A JOHN KNOX ROAD TALLAHASSEE FL 32303-8643		GEORGE C. HWA 3800 VAN COTT ST. WEST PALM BEACH FL 33403		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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 <u>George C. Hwa</u> GEORGE C. HWA DATE 3/14/99					
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE D <input type="checkbox"/> DELETE			1.1 TITLE P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME HWA, GEORGE C			1.2 NAME		
STREET ADDRESS 3800 VAN COTT ST.			1.3 STREET ADDRESS		
CITY-ST-ZIP WEST PALM BEACH FL 33403			1.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			2.1 TITLE V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME			2.2 NAME LARRY I. LITTMAN		
STREET ADDRESS			2.3 STREET ADDRESS 1660 S. AIA, APT. 212		
CITY-ST-ZIP			2.4 CITY-ST-ZIP JUPITER, FL 33477		
TITLE <input type="checkbox"/> DELETE			3.1 TITLE		
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			4.1 TITLE		
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			5.1 TITLE		
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE			6.1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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:

George C. Hwa **GEORGE C. HWA**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/99

Date

(561) 688-0933

Daytime Phone #

CR2E034 (1/98)