

FILED
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Secretary of State

07-14-1999 90007 028 ***150.00

CORPORATION ANNUAL REPORT 1999				Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000008972 1. Corporation Name THE CHABO BROTHERS, INC.					
Principal Place of Business 3063 WILLOW AVE. LARGO FL 33771			Mailing Address 3063 WILLOW AVE. LARGO FL 33771		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 12672 PALM DR. Suite, Apt. #, etc. 22 City & State 23 LARGO FL Zip 24 33774			2a. Mailing Address 26 P.O. Box 1064 Suite, Apt. #, etc. 27 City & State 28 Indian Rocks Beach Zip 29 33785		
Country 25 FLORIDA			Country 30 FLORIDA		
9. Name and Address of Current Registered Agent GODWIN, MICHAEL E 3063 WILLOW AVE. LARGO FL 33771			10. Name and Address of New Registered Agent 81 Name MICHAEL GODWIN 82 Street Address (P.O. Box Number is Not Acceptable) 12672 PALM DR. LARGO FL. 83 84 City LARGO FL 85 Zip Code 33774		
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 _____ 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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.					
SIGNATURE: <u>Michael Godwin</u> <u>July 8th, 99</u> <u>727-517-2165</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

1001572520000

P980000089112

601919-90015;

DIVISION OF CORPORATIONS;

TO WHOM IT MAY CONCERN,

THIS IS A NEW CORPORATION WITH THE WRONG
ADDRESS - NEW LOCATION MARKED INSIDE.

ALSO : ADDED Federal Ind. # 59-3546331.

WE NEVER RECEIVED THE FIRST NOTICE, SO I
CALLED YOUR OFFICE; THEY SAID TO MAKE
CHANGES, TO ONLY PAY \$150.00 AND SEND
BACK TO THIS ADDRESS.

Thank-you for your time.

Michael J. Davis

CHABO BROS. INC.

The Chabo Brothers
P.O. Box 1084
Indian Rocks Beach, FL 33785

727-517-2165