

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90013 014 ***150.00

DOCUMENT # P98000026884

1. Corporation Name
CHALCO SERVICES, INC.

Principal Place of Business
5811 GEORGIA AVE.
WEST PALM BEACH FL 33405

Mailing Address
5811 GEORGIA AVE.
WEST PALM BEACH FL 33405



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1998

4. FEI Number

65-0850490

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

HANSEN, WAYNE A
1816 ANTIGUA ROAD
WEST PALM BEACH FL 33406

10. Name and Address of New Registered Agent

81 Name RONALD AYOUB

82 Street Address (P.O. Box Number is Not Acceptable)
1816 ANTIGUA ROAD

83

84 City WEST PALM BEACH FL 85 Zip Code 33406

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

Ronald Ayoub
Signature, typed or printed name of registered agent and title if applicable

RONALD AYOUB

1/6/99
DATE

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DP ☒ DELETE
NAME HANSEN, WAYNE A
STREET ADDRESS 1816 ANTIGUA ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33406

TITLE ~~President~~ ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT / DIRECTOR ☐ Change ☒ Addition
1.2 NAME RONALD AYOUB
1.3 STREET ADDRESS 1816 ANTIGUA ROAD
1.4 CITY-ST-ZIP WEST PALM BEACH FL 33406

2.1 TITLE SECRETARY / DIRECTOR ☐ Change ☒ Addition
2.2 NAME MARILYN AYOUB
2.3 STREET ADDRESS 1816 ANTIGUA ROAD
2.4 CITY-ST-ZIP WEST PALM BEACH FL 33406

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

Ronald Ayoub
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/99

Date

561 / 968-6547

Daytime Phone #

CR2E034 (11/98)

0323864