

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

25 JUL - 1 PM 1:37

DO NOT WRITE IN THIS SPACE

DOCUMENT # S58388 (7)

1. Corporation Name
CHAMELEON PRODUCTS, INC.

Principal Place of Business
4669 ZORITA ST
ORLANDO FL 32811
US

Mailing Address
4669 ZORITA ST
ORLANDO FL 32811
US

2. Principal Place of Business
21 Suite, Apt. #, etc
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
06/05/1991

3a. Date of Last Report
08/05/1994

4. FEI Number
59-3067863

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 has liability for intangible tax under S. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
PITTS, ROBERT
4669 ZORITA ST.
ORLANDO FL 32811

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 Robert V. Pitts 6/1/95

12. OFFICERS AND DIRECTORS

TITLE	PC
NAME	PITTS, ROBERT V
STREET ADDRESS	4669 ZORITA ST
CITY ST ZIP	ORLANDO FL
TITLE	P
NAME	PITTS, ROBERT V.
STREET ADDRESS	4669 ZORITA ST
CITY ST ZIP	ORLANDO FL
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

11 TITLE	Change Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	Change Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	Change Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	Change Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	Change Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	Change Addition
62 NAME	
63 STREET ADDRESS	
64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: Robert V. Pitts 6/1/95 407-422-2039

Signature and Typed or Printed Name of Signing Officer or Director