

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V46350**

(7)
U

1. Corporation Name
CH POSDEF, INC.



Principal Place of Business
**1400 CENTREPARK BLVD.
SUITE 600
WEST PALM BEACH FL 33406**

Mailing Address
**1400 CENTREPARK BLVD.
SUITE 600
WEST PALM BEACH FL 33406**

3. Date Incorporated or Qualified **06/25/1992** 3a. Date of Last Report **05/01/1995**
4. FEI Number **65-0355811** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No **See attached**

2. Principal Place of Business
21 **11760 US Hwy One**
Suite, Apt. #, etc. **Suite 600**
City & State **North Palm Beach, FL**
Zip **33408** Country **US**
2a. Mailing Address
26 **11760 US Hwy One**
Suite, Apt. #, etc. **Suite 600**
City & State **North Palm Beach, FL**
Zip **33408** Country **US**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEON, J E
9250 WEST FLAGLER ST.
MIAMI FL 33174**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
**400001784674
-04/18/96--01004--011**
83
84 City *****200.00** 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 _____ DATE _____
Signature: Typed or printed name of registered agent and the filer, if applicable. (NOT) Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> DELETE
NAME	BONILLA, LORI J	
STREET ADDRESS	1400 CENTREPARK BLVD., #600	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FRIES, WILLIAM A	
STREET ADDRESS	1400 CENTREPARK BLVD., #600	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	MCGRATH, ROBERT T	
STREET ADDRESS	1400 CENTREPARK BLVD., #600	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	HOFFMAN, KENNETH P	
STREET ADDRESS	1400 CENTREPARK BLVD., #600	
CITY - ST - ZIP	WEST PALM BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	11760 US HWY ONE, #600
1.4 CITY - ST - ZIP	NORTH PALM BEACH FL 33408
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	11760 US HWY ONE, #600
2.4 CITY - ST - ZIP	NORTH PALM BEACH FL 33408
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	11760 US HWY ONE, #600
3.4 CITY - ST - ZIP	NORTH PALM BEACH FL 33408
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	11760 US HWY ONE, #600
4.4 CITY - ST - ZIP	NORTH PALM BEACH FL 33408
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	DP
5.3 STREET ADDRESS	GELBER, LESLIE J
5.4 CITY - ST - ZIP	11760 US HWY ONE, #600
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	S
6.3 STREET ADDRESS	CARPENTER, FRANCES M.
6.4 CITY - ST - ZIP	11760 US HWY ONE, #600

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 119.07(3)(k), 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: *Frances M. Carpenter* Frances M. Carpenter 3/11/96 (407) 691-3500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

FCB
4-16-96