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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V55888

(4)

STAR CHIEF, INC. Principal Place of Business Mailing Address 11497 72ND TERRACE, NORTH 11497 72ND TERRACE, NORTH SEMINOLE FL 33772-5804 SEMINOLE FL 34642 3a. Date of Last Report 3. Date Incorporated or Qualified 08/06/1992 04/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3135427 26 21 Not Applicable Suite, Apt. #. etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 210 Zip This corporation has liability for intangible tax under s. 199.032, X Yes No 29 30 Florida Statutes 25 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name HILTON, DONALD R. 11497 72ND TERRACE NORTH Street Address (P.O. Box Number is Not Acceptable) 82 SEMINOLE FL 34842 83 84 City 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 Signature, typed or printed name of registered agent and title if applicable INO1E: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) **PSD** DELETE 1.1 TITLE Change \_\_\_ Addition THE HILTON, DONALD R. 1.2 NAME NAME CR2E034 11497 72ND TERRACE NORTH 13 STREET ADDRESS STREET ADDRESS SEMINOLE FL 1.4 CHTY - ST - ZIP C(TY-ST-Z) DELETE Change Addition THE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY - ST-ZIP CETY ST-71 DELETE 31 TITLE Change Addition PH E 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS Citty - St - Zif 3.4 CITY-ST-ZIP DELETE Change Addition 2006 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST- 2IF DELETE Addition 5.1 TITLE Change THE NAV: 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY ST-21 DELETE Change Addition TIPLE 6.1 TITLE NAM 6.2 NAME **6 3 STREET ADDRESS** STREET ADDRESS City-St-ZP 64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the agricular 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

ander K Helle

Donald Hilton President 1/29/97

(813) 399-224

**FILED** 

Apr 22 1997 8:00am

Secretary of State

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