

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 746050

FILED  
Apr 11, 2002 8:00 AM  
Secretary of State

Entity Name: CHATEAU TOWER, INC.

## Current Principal Place of Business:

2753 S.R. 580,STE.207  
CLEARWATER, FL 33761 US

## New Principal Place of Business:

4151 WOODLANDS PARKWAY  
PALM HARBOR, FL 34685 US

## Current Mailing Address:

2753 S.R. 580,STE.207  
CLEARWATER, FL 33761 US

## New Mailing Address:

4151 WOODLANDS PARKWAY  
PALM HARBOR, FL 34685 US

FEI Number: 59-2028061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REARDON, MAUREEN  
2753 S.R. 580, SUITE 207  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

REARDON, MAUREEN C  
4151 WOODLANDS PARKWAY  
PALM HARBOR, FL 34685 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAUREEN C. REARDON

04/11/2002

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCCLURE, ANNA  
Address: 7050 SUNSET DRIVE S, 1106  
City-St-Zip: S PASADENA, FL 337072875

Title: SD ( ) Delete  
Name: MANNARI, CHRIS  
Address: 7050 SUNSET DRIVE #604  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: TD ( ) Delete  
Name: MARKMAN, SOL  
Address: 7050 SUNSET DRIVE S-306  
City-St-Zip: S. PASADENA, FL 33707

Title: VD ( ) Delete  
Name: LUCAS, NORMAN  
Address: 7050 SUNSET DRIVE S-306  
City-St-Zip: S. PASADENA, FL 33707

Title: D ( ) Delete  
Name: JARED, J.B.  
Address: ROUTE 2, BOX 48  
City-St-Zip: MCEWEN, TN 371019409

Title: D ( ) Delete  
Name: TRROUT, MAX  
Address: 7050 SUNSET DRIVE  
City-St-Zip: SOUTH PASADENA, FL 337072873

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: WILKINSON, FREDDA  
Address: 7050 SUNSET DRIVE S, #1112  
City-St-Zip: S PASADENA, FL 33707

Title: PD (X) Change ( ) Addition  
Name: MANNARI, CHRIS  
Address: 7050 SUNSET DRIVE #506  
City-St-Zip: SOUTH PASADENA, FL 33707

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MURRAY, STEPHEN  
Address: 7050 SUNSET DRIVE S #1207  
City-St-Zip: S. PASADENA, FL 33707

Title: D (X) Change ( ) Addition  
Name: TAMMANY, ED  
Address: 7050 SUNSET DRIVE, #416  
City-St-Zip: SOUTH PASADENA, FL 337072873

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS MANNARI

PD

04/11/2002

Electronic Signature of Signing Officer or Director

Date

RAYMOND MCLEOD, DIRECTOR  
7050 SUNSET DRIVE S, #908  
S. PASADENA, FL 33707