FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Aug 26, 2003 8:00 am Secretary of State

			/-	, -		8-26-2003 90023 (J 33 ***:	550.00	
	MENT # F02000003680								
1. Entity Name CH FLORIDA, INC.									
*					7				
<u> </u> -	DO NOT WRITE	IN THIS S	PAC	E					
Principal Place of Business 3. Mailing Address 15326 ALTON PARI				AV					
Suite, Apt. #, etc. Suite, Apt. #, etc			AUKW	AT	_	DO NOT WRITE IN THIS SPACE			
City & Stat	PARK, FL	City & State IRVINE, CA	<u></u>	<u></u>	4. FEI Number	3-1655648		Applied For	
Zip 32789	Country USA	Zip Country 92618 USA		5. Certificate of S	5. Certificate of Status Desired S8.75 Additional Fee Required				
		, ,	<u> </u>		7. Name and Addr	ess of Current Register			
:	DO NOT MOTE			NRAI Services, Inc.					
	DO NOT W			Street Address (P.O. Box Number is Not Acceptable)					
	IN THIS SP	ACE		526 E. Pa	ark Avenue				
((i				City Tallah	nassee	F		Code 301	
8. 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. I am familiar with, and accept the obligations of registered agent.									
tile optigat	ions or registered agent,								
SIGNATURE	Signature, typed or printed name of registered agent at	nd title if applicable. (NC	TE: Registere	d Agent signature req	uired when reinstating)	DATE			
Ja	nuary 1 - May 1 Fee is \$150.00				0 Fination	Compaign Financing			
Make Check	After May 1, Fee is \$550.00 Amended UBR is \$61.25 Payable to Florida Department of	State			j	n Campaign Financing and Contribution.		5.00 May Be dided to Fees	
10.	OFFICERS AND I	DIRECTORS		т т		·			
TITLE NAME	C		TITL	i i				m.	
STREET ADDRESS	LARRY GODWIN 1330 PALMETTO AVENUE			ET ADDRESS		•			
CITY-ST-ZIP	WINTER PARK, FL 32789	<u></u>		-ST-ZIP					
TITLE NAME	Р/Т		TITL						
STREET ADDRESS	ROBERT H. GODWIN 1330 PALMETTO AVENUE			ET ADDRESS				l	
CITY-ST-ZIP	WINTER PARK FL 32789			-ST-ZIP					
TITLE NAME	V/S		TITU NAM		F				
STREET ADDRESS	MELISSA MELOON 1330 PALMETTO AVENUE			ET ADDRESS	DÓ	NOT WO	ITE	: '	
CITY-ST-ZIP	WINTER PARK EL 32789	· · · · · · · · · · · · · · · · · · ·	CITY	-ST-ZIP	טט	NOT WR			
TITLE	AS/D		TITU	1	IN:	THIS SPA	CE	* *	
NAME STREET ADDRESS	STEPHEN J. SCARBOROUGI	Н	NAM STRE	ET ADDRESS					
CITY-ST-ZIP	15326 ALTON PARKWAY		1	-ST-ZIP					
TITLE	D	-	: Title			,			
NAME STREET ADDRESS	MICHAEL C. CORTNEY		NAM Stre	E ET ADDRESS		¥ :		,	
CITY-ST-ZIP	15326 ALTON PARKWAY			-ST-ZIP					
TITLE		<u></u>	TITLE						
NAME	AT/D ANDREW H. PARNES		NAM				,		
STREET ADDRESS CITY-ST-ZIP	15326 ALTON PARKWAY			ET ADDRESS -ST-ZIP	*				
	IRVINE CA 92618 certify that the information supplied with	this filing dose not qualify for			Section 119.07(0)()	orida Statuton I further -	ortific the t	ho information	
indicated	on this report or supplemental report is reportation or the receiver or trustee emporation or the receiver or trustee emporation.	true and accurate and that	my signa	ture shall have th	ne same legal effect as	if made under oath; that	I am an of	icer or director	

SIGNATURE:

CLAY A. HALVORSEN NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

949-789-1618

Daytime Phone #

Attachment #

ATTACHMENT TO F0200003680

TO 2003 UNIFORM BUSINESS REPORT OF CH FLORIDA, INC.

10. Additional Officers:

<u>Name</u>	<u>Office</u>	Address
John M. Stephens	AT	15326 Alton Parkway Irvine, CA 92618
Lloyd H. McKibbin	AT	15326 Alton Parkway Irvine, CA 92618
Clay A. Halvorsen	AS	15326 Alton Parkway Irvine, CA 92618