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FILED
Aug 22, 2001 8:00 am
Secretary of State

06-27-2001 90007 003 ****61.25

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 737748

1. Entity Name

CHRIS HAVEN, INC.

Principal Place of Business

729 RIDGE ROAD
 LANTANA FL 33462
 US

Mailing Address

729 RIDGE ROAD
 LANTANA FL 33462

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-9249243

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

TECK SENG NG
 729 RIDGE RD
 LANTANA FL 33462

7. Name and Address of New Registered Agent

Name MARIA C DITULLIO

Street Address (P.O. Box Number is Not Acceptable)

729 RIDGE RD, #3

City LANTANA

FL

Zip Code 33462

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

MARIA-C DITULLIO

(NOTE: Registered Agent signature required when reissuing)

04/05/01

DATE

FILE NOW:
 FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE	DP	☐ Delete
NAME	NG, TECK SENG	
STREET ADDRESS	729 RIDGE RD, #6	
CITY-ST-ZIP	LANTANA FL 33462	
TITLE	DV	☐ Delete
NAME	JOHNSON, SHIRLEY	
STREET ADDRESS	729 RIDGE RD, #1	
CITY-ST-ZIP	LANTANA FL 33462	
TITLE	DTS	☐ Delete
NAME	BISSEON, ANDY	
STREET ADDRESS	729 RIDGE RD, #5	
CITY-ST-ZIP	LANTANA FL 33462	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	DP	☐ Change ☐ Addition
NAME	DITULLIO, MARIA	
STREET ADDRESS	729 RIDGE RD, #3	
CITY-ST-ZIP	LANTANA, FL 33462	
TITLE	D	☐ Change ☐ Addition
NAME	BISSEON, ANDY	
STREET ADDRESS	729 RIDGE RD, #5	
CITY-ST-ZIP	LANTANA, FL 33462	
TITLE	D	☐ Change ☐ Addition
NAME	DOMINGUEZ, ROBERTO	
STREET ADDRESS	729 RIDGE RD, #4	
CITY-ST-ZIP	LANTANA, FL 33462	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 MARIA C DITULLIO // 04/05/01 (561) 586-9542

Date

Daytime Phone #

CR2E037 (10/00)