2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 20, 2001 8:00 am Secretary of State **DOCUMENT # 262354** 1. Entity Name CHATHAM GARDENS, INC. 02-20-2001 90070 034 ***150.00 Principal Place of Business Mailing Address 2211 PIERCE ST 2211 PIERCE ST DUULTUULT HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. OO NOT WRITE IN THIS SPACE-City & State City & State 4. FEI Number Applied For 59-2073670 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **NEILSON, DONALD** Street Address (P.O. Box Number is Not Acceptable) 2211 PIERCE ST HOLLYWOOD FL 33020 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be -Tax filing requirement and elects to do so.-After MAY-1: 2001-Fee will be \$550.00 Trust Fund Contribution. Added to Fee: (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) TITLE Addition TITLE ☐ Detete NAME NAME MELE, MARIA STREET ADDRESS STREET ADDRESS 2211 PIERCE ST APT 4 CITY-ST-ZiP CITY-ST-ZIP HOLLYWOOD FL 33020 TITLE ☐ Change ☐ Addition ☐ Delete ЯΠЕ NAME CAMMARANO, JOSEPHINE NAME STREET ADDRESS STREET ADDRESS 2211 PIERCE ST APT 1 CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33020 TITLE ___Change ☐ Addition. TITLE Delete NAME **NEILSON, DONALD** NAME STREET ADDRESS STREET ADDRESS 2211 PIERCE ST #10 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 ☐ Addition Delete ☐ Change TITLE TITLE MAME MELE, MARIA NAME STREET ADDRESS STREET ADDRESS 2211 PIERCE ST. APT #4 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 Addition Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED