2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # 389237 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name CHATELAINE, INC. 04-22-2000 90035 032 ***150.00 Principal Place of Business Mailing Address 36648 MISSOURI AVE P O BOX 1896 DADE CITY FL 33526-1896 DADE CITY FL 33525 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1367685 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 WEITZENKORN, OTTO Street Address (P.O. Box Number is Not Acceptable) 36648 MISSOURI AVENUE DADE CITY FL 33525 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 DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE WETZENKORN OTTO, NAME NAME STREET ADDRESS 36648 MISSOURI AVENUE STREET ADDRESS CITY-ST-ZIP DADE CITY FL CITY-ST-ZIP Change ☐ Addition STD ☐ Delete TITLE WADLER, JOAN W NAME STREET ADDRESS STREET ADDRESS 15210 WILLOWDALE RD CITY-ST-ZIP TAMPA FL 33625 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE MASSEY, HERBERT S., III NAME NAME STREET ADDRESS 2380 CALIFORNIA ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS 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.

ensenkokn 4-14-00