2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # 609255** 1. Entity Name 05-14-2001 90273 034 ***150.00 FLORIDA CHALET, INC. Principal Place of Business Mailing Address 309 NE FIRST STREET 7424 HYPOLUXO FARM RD C0065367 LAKE WORTH FL 33463 **DELRAY BEACH FL 33483** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2892681 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOX. LEO A Street Address (P.O. Box Number is Not Acceptable) 133 BOCA RATON RD **BOCA RATON FL 33432** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME MOORE, TERENCE R NAME STREET ADDRESS AVENIDA LAS PALMAS PJE. 6 #114 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLONIA SAN BENITO 33463 Change ☐ Addition Delete TITLE TITLE MOORE, RAMSEY L NAME STREET ADDRESS STREET ADDRESS AVENIDA LAS PALMAS PJE. 6 #114 CITY-ST-ZIP CITY-ST-ZIP COLONIA SAN BENITO 33463 Change ☐ Addition Delete TITLE TITLE NAME -NAME -MOORE, NOEMI STREET ADDRESS STREET ADDRESS 210 F FOXTRAIL DR CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33415 ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

RAMSEY L. MOORE

April 26, 2001