FILED May 28, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) 609255 DOCUMENT # 1. Entity Name FLORIDA CHALET, INC. 05-28-2002 91728 007 ***150.00 Principal Place of Business Mailing Address 7424 HYPOLUXO FARM RD 309 NE FIRST STREET 80120894 LAKE WORTH FL 33463 **DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2892681 Not Applicable Zip Country Zip 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 FOX, LEO A Street Address (P.O. Box Number is Not Acceptable) 133 BOCA RATON RD **BOCA RATON FL 33432** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOORE, TERENCE R NAME NAME AVENIDA LAS PALMAS PJE. 6 #114 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLONIA SAN BENITO 33463 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOORE, RAMSEY L NAME NAME STREET ADDRESS AVENIDA LAS PALMAS PJE. 6 #114 STREET ADDRESS CITY-ST-7IP **COLONIA SAN BENITO 33463** CITY-ST-7IP TITLE Dèlete TITLE Change Addition MOORE, NOEMI NAME NAME STREET ADDRESS 210 F FOXTRAIL DR STREET ADDRESS CITY-ST-ZIE WEST PALM BEACH FL 33415 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

Stor RECRAMSEY L. MOORE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/2002

011503-264-0699

Daytime Phone #

(9/01)3R2E034