## **FILED**

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| 2002 UNIFO         | RM BUSINESS REPORT (UBR) | Jan 10, 2002 8:00 an           |
|--------------------|--------------------------|--------------------------------|
| DOCUMENT #         | 624438                   | Secretary of State             |
| CHATEAUBLEAU INN C | ONE, INC.                | 01-10-2002 90008 007 ***150.00 |
|                    |                          |                                |

| Principal Place of Business<br>4000 ALTON ROAD<br>MIAMI BEACH FL 33140<br>US  |  | Mailing Address<br>4000 ALTON ROAD<br>MIAMI BEACH FL 33140  |                              |              |                             |                                  |                            |                   |                      |  |                    |                            |                           |
|---|--|---|------------------------------|--------------|-----------------------------|----------------------------------|----------------------------|-------------------|----------------------|--|--------------------|----------------------------|---------------------------|
| 2. Principal Place of Business  |  | 3. Mailing Address  |                              |              |                             | i ISBIIE DII                     | 18 11611 91811 Q1898 I     | }                 | II BIBII 18          |  | 14  1   15  1   15 |                            |                           |
| Suite, Apt. #, etc.   |  |   | Suite, Apt. #, etc.          |              |                             |                                  | DO NOT WRITE IN THIS SPACE |                   |                      |  |                    |                            |                           |
| City & State  |  |   | City & State                 |              |                             | 4.                               | 4. FEI Number 59-1971591   |                   |                      |  |                    | Applied For Not Applicable |                           |
| Zip   |  | Country   | Zip Country                  |              |                             | 5.                               | Certificate of             | Status Desired    |                      |  | 75 Ad<br>Require   |                            | 1                         |
|   | 6. Name                                  | and Address of Current Re   | gistered Agent               |              |                             | 7. 1                             | Name and A                 | ddress of New     | Registere            | d Ager   | nt                 |                            | 1                         |
| VOUTSINAS, SPIROS   |  |   |                              |              | Name<br>Street Ac           | idress (P.O. E                   | Box Number                 | s Not Acceptab    | le)                  |  |                    |                            | $\left\{ _{\sim}\right\}$ |
| 4000 ÁLTO   |  |   |                              |              | <u> </u>                    |                                  |                            |                   |                      |  |                    |                            | -                         |
| MIAMI BE/   | ACH FL 33                                | 140   |                              |              | City                        |                                  |                            |                   | F                    | <u>.                                      </u> | Zip Cod            | le                         | 1                         |
|   |  |   |                              |              | <u> </u>                    |                                  |                            |                   | <u>-</u>             | <u> </u>                                       |                    |                            | 4                         |
| 8. The above  | named entit                              | y submits this statement for t  | he purpose of changing its   | register     | ed office or                | registered ag                    | gent, or both,             | in the State of F | lorida.              |  |                    |                            |                           |
| SIGNATURE   | Signature, typed                         | or printed name of registered agent and   | d title if applicable. (NOTE | E: Registere | d Agent signatu             | re required when re              | einstating)                |                   | DAT                  | E  |                    |                            |                           |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back) |  | FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of St |                              | 50.00        |                             | on Campaign F<br>Fund Contributi |                            |                   | <b>\$5.0</b><br>Adde | 00 May Be<br>d to Fees                         |                    |                            |                           |
| 11.   |  | OFFICERS AND D  | RECTORS                      | 12.          |                             | AC                               | DITIONS/CI                 | HANGES TO OF      | FICERS A             | ND DIF   | RECTOR             | S IN 11                    | Ĭ.                        |
| TITLE<br>NAME<br>STREET ADDRESS   | 2035 SW                                  |   | ☐ Delete                     |              | E<br>ET ADDRESS             |                                  |                            |                   |                      |  | Change             | ☐ Addition                 | E034 (9/01)               |
| CITY-ST-ZIP   | BOCA RAT                                 | TON FL  |                              | CITY         | -ST-ZIP                     |                                  |                            |                   |                      |  |                    |                            | - H2H2                    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | DV<br>VOUTSINA<br>4000 ALTO<br>MIAMI BEA |   | ☐ Delate                     |              | 1                           |                                  |                            |                   |                      |  | Change             | ☐ Addition                 | 5                         |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  |  |   | ☐ Delete                     | •            |                             |                                  |                            |                   |                      |  | Change             | ☐ Addition                 |                           |
| TITLE<br>NAME   |  |   | ☐ Delete                     | TITLI<br>NAM | 1                           |                                  |                            | =-,               |                      |  | Change             | Addition                   | 1                         |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |   |                              |              | ET ADDRESS<br>-ST-ZIP       |                                  |                            |                   |                      |  |                    |                            |                           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |   | ☐ Delete                     | 1            |                             |                                  |                            |                   |                      |  | Change             | Addition                   |                           |
| NAME STREET ADDRESS CITY-ST-ZIP   |  |   | ☐ Delete                     |              | E<br>EET ADDRESS<br>-ST-ZIP |                                  |                            | Flacido Contra    |                      |  | Change             | Addition                   | 1                         |

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 trusted 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: 2

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