2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 624440 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name CHATEAUBLEAU INN THREE, INC. 04-21-2000 90162 047 ***150.00 Principal Place of Business Mailing Address 1111 PONCE DE LEON BLVD. 1111 PONCE DE LEON BLVD. CORAL GABLES FL 33134-3321 CORAL GABLES FL 33134-3321 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt #, etc. City & State City & State 4. FEI Number Applied For 59-1946440 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRILLAS, BOB Street Address (P.O. Box Number is Not Acceptable) 1111 PONCE DE LEON BLVD. CORAL GABLES FL 33134 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change PD TITLE ☐ Delete TITLE GRILLAS, BOB NAME NAME STREET ADDRESS 1111 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134-3321 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **GRILLAS, DIMITRIOS** NAME STREET ADDRESS 1111 PONCE DE LEON BLVD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134-3321 ☐ Addition ☐ Delete ☐ Change TITLE TITLE **GRILLAS, CONSTANTINOS** NAME NAME STREET ADDRESS STREET ADDRESS 1111 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134-3321 ■ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 'Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE TO PORRECTOR

4/15/00 (305)448-2634