FILE NOW: FILING FEE IS $61.25

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Feb 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **725504** **(5)**

1. Corporation Name
CHATEAU BISCAYNE INC

Principal Place of Business	Mailing Address
7795 N.E. BAYSHORE CT. SUITE 203 MIAMI FL 33138-6310 US	305 YORKLEIGH LN JAMESTOWN NC 27282-8716 US

3. Date Incorporated or Qualified: 02/08/1973
3a. Date of Last Report: 03/13/1996

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: 59-1687992 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
PARRISH, SHARON 7795 N E BAYSHORE CT SUITE 203 MIAMI FL	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	STD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	PARRISH, SHARON		1.2 NAME		
STREET ADDRESS	305 YORKLEIGH LN		1.3 STREET ADDRESS		
CITY-ST-ZIP	JAMESTOWN NC		1.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	GREEN, DEAN		2.2 NAME		
STREET ADDRESS	44 KEMP RD., EAST		2.3 STREET ADDRESS		
CITY-ST-ZIP	GREENSBORO NC		2.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	3.1 TITLE *	D	☑ Change ☐ Addition
NAME	BROYARD, MIKE		3.2 NAME	BROYARD, MIKE	
STREET ADDRESS	7795 N.E. BAYSHORE CT., #402		3.3 STREET ADDRESS	7795 N.E. BAYSHORE Ct. #402	
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP	Miami, FL. 33138	
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	BOWERS, DOLEN		4.2 NAME		
STREET ADDRESS	5519 WAYNE RD.		4.3 STREET ADDRESS		
CITY-ST-ZIP	GREENSBORO NC		4.4 CITY-ST-ZIP		
TITLE	D	☑ DELETE	5.1 TITLE	VD	☐ Change ☑ Addition
NAME	VILLAMIL, JOSE		5.2 NAME	CALELLA, SAL	
STREET ADDRESS	7795 NE BAYSHORE CT., #501		5.3 STREET ADDRESS	7795 N.E. BAYSHORE Ct. #301	
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP	Miami, FL. 33138	
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	CLEMENT, EDGAR		6.2 NAME		
STREET ADDRESS	543 RIVERBEND DR.		6.3 STREET ADDRESS		
CITY-ST-ZIP	BERMUDA RUN NC		6.4 CITY-ST-ZIP		

CR2E037 (9/96)

14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sharon Parrish SHARON PARRISH 1/30/97 910-454-6598
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0075899