1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 725504 1. Corporation Name

CHATEAU BISCAYNE INC

Principal Place of Business 7795 N.E. BAYSHORE CT.

SUITE 203

MIAMI FL 33138-6310

Mailing Address

305 YORKLEIGH LN JAMESTOWN NC 27282

FILED May 10, 1999 8:00 am § Secretary of State

05-10-1999 90046 006 ****61.25



2. Principal Place of Business		2a. Mailing Address					rated or Qualifed				
21		26				02/08/19					
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			4. FEI Number 59-16879				plied For	
22		27			_	39-10078	92			ot Applicable	
City & State	City & State City & State					5. Certifcate of	Status Desired			Additional	
23		28								equired	
Zip	Country Zip Cou			- Ziodion damping							
24	25	29 3	0			Trust Fund (to Fees	
	9. Name and Address of Current	81		_	10. Name and	Address of New !	Registered	Agent			
					ame						
				82 Street Address (P.O. Box Number is Not Acceptable)							
7795 N E BAYSHORE CT				83							
SUITE 203											
MIAMI FL				Ci	hv				85 Zip	Code	
	4 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		84	-	-			F <u>L</u>			
11. Durant 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	Signature, typed or printed name of registered agen	t and title if applicable. (NOTE: R	egistered Agei	nt sign	ature required wi			DATE			
12.	OFFICERS AN	D DIRECTORS	13.			ADDITIONS/0	CHANGES TO OF	FICERS AN			
TILE	STD	☐ DELETE	1.1 TIΠ.Ε						Change	Addition	
NAME	PARRISH, SHARON		1.2 NAME								
STREET ADDRESS	305 YORKLEIGH LN		1.3 STREE	TADD	RESS						
CITY-ST-ZIP	JAMESTOWN NC		1.4 CITY-S	1.4 CITY-ST-ZIP							
TITLE	PD DELETE		2.1 TITLE	2.1 TITLE					Change	Addition	
NAME	GREEN, DEAN		2.2 NAME		Ì						
STREET ADDRESS	44 KEMP RD., EAST	,	2.3 STREE	TADD	RESS						
CITY-ST-ZIP	GREENSBORO NC		2. 4 CITY-5								
TITLE			3.1 TITLE						[] Change	Addition	
NAME	BROYARD, MIKE		3.2 NAME		İ						
STREET ADDRESS	7795 N.E. BAYSHORE CT., #40	02	3.3 STREE	ראם ד	RESS						
	MIAMI FL		3.4. CITY-5								
CITY-ST-ZIP	D	☐ DELETE	4.1 TITLE						[] Change	Addition	
NAME	BOWERS, DOLEN		4.2 NAME						-		
STREET ADDRESS	5519 WAYNE RD.		4.3 STREE		RESS						
i	GREENSBORO NC		4.4 CITY-S								
CITY-ST-ZIP TITLE	D D	☐ DELETE	5.1 TITLE	17-ZIF			-		Change	Addition	
	CALELLA, SAL		5.2 NAME						•	_	
NAME	,		5.3 STREE	T ADD	RESS						
STREET ADDRESS	7795 NE BAYSHORE CT #301		5.4 CITY-S								
CITY-ST-ZIP	MIAMI FL	☐ DELETE	6.1 TITLE	(4.					Change	Addition	
TITLE	D CLEMENT COOLD	☐ NEFE1E	6.2 NAME						'⊂1 cuendo	L. Haddon	
NAME	CLEMENT, EDGAR			.	0500	a	~ -				
STREET ADDRESS	543 RIVERBEND DR.		6.3 STREE		KE22 6	3 Fescue	UR.				
COTY OF 710	REPMIIDA RIIN NC		6.4 CITY-S	T-ZIP	1						

14. I hereby certify that the information supplied with this filling 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 chapped, or on an attachment with an address, with all other like empowered.