2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 725504 Apr 17, 2000 8:00 am Secretary of State CHATEAU BISCAYNE INC 04-17-2000 90122 040 ****61.25 Mailing Address Principal Place of Business 7795 N.E. BAYSHORE CT. 305 YORKLEIGH LN **JAMESTOWN NC 27282-8716** SUITE 203 MIAMI FL 33138-6310 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 59-1687992 Not Applicable \$8.75 Additional Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) PARRISH, SHARON 7795 N E BAYSHORE CT SUITE 203 Zip Code MIAMI 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. GESWATE WAS SEC Sto HARBREAD OF NEWSON FORESTA Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition STD TITLE ☐ Delete TITLE PARRISH, SHARON NAME NAME 305 YORKLEIGH LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jamestown NC PD ☐ Addition ☐ Change TITLE ☐ Delete TITLE GREEN, DEAN NAME STREET ADDRESS STREET ADDRESS 44 KEMP RD., EAST CITY-ST-ZIF **GREENSBORO NC** CITY-ST-ZIP ☐ Change VD. ☐ Addition TITLE ☐ Delete TITLE Broyard, Mike NAME NAME STREET ADDRESS 7795 N.E. BAYSHORE CT., #402 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP miami fl ☐ Change ☐ Delete TITLE Addition BOWERS, DOLEN NAME STREET ADDRESS 5519 WAYNE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREENSBORO NC Change ☐ Addition ☐ Delete Calella, Sal NAME NAME STREET ADDRESS 7795 NE BAYSHORE CT #301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE TITLE CLEMENT, EDGAR NAME NAME 543 RIVERBEND DR. STREET ADDRESS STREET ADDRESS

12. Thereby 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an address, with an address, with a supplemental report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE:

BERMUDA RUN NC

CITY-ST-ZIP

april 6, 2000 336-454-6598

Daytime Phone #