FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # 725504** 1. Entity Name 04-16-2001 90002 025 ****61.25 CHATEAU BISCAYNE INC Principal Place of Business Mailing Address 7795 N.E. BAYSHORE CT. 305 YORKLEIGH LN SUITE 203 JAMESTOWN NC 27282 MIAMI FL 33138-6310 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1687992 Not Applicable Zip Country Zip Country \$8.75 Additional 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 City MIAMI FL 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. STD ☐ Delete TITLE ☐ Change ☐ Addition TITLE PARRISH, SHARON NAME NAME 305 YORKLEIGH LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JAMESTOWN NC CITY-ST-ZIP PD Delete TITLE TITLE ☐ Change Addition GREEN, DEAN NAME NAME STREET ADDRESS 44 KEMP RD., EAST STREET ADDRESS CITY-ST-ZIP GREENSBORO NC CITY-ST-ZIP TITLE . Delete TITLE. □ Change ☐ Addition BROYARD, MIKE STREET ADDRESS 7795 N.E. BAYSHORE CT., #402 STREET ADDRESS CITY-ST-ZIP miami fl CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition **BOWERS, DOLEN** NAME NAMÉ STREET ADDRESS 5519 WAYNE RD. STREET ADDRESS CITY-ST-ZIP GREENSBORO NC CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition CALELLA, SAL NAME NAME STREET ADDRESS 7795 NE BAYSHORE CT #301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL PRESIDENT Clement, Edgar TITI F ☐ Detete TITI F Change Addition CLEMENT, EDGAR NAME NAME STREET ADDRESS STREET ADDRESS 543 RIVERBEND DR. CITY-ST-ZIP CITY-ST-ZIP BERMUDA RUN NO

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.