2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2002 8:00 am Secretary of State **DOCUMENT # 725504** 1. Entity Name CHATEAU BISCAYNE INC 03-22-2002 90015 006 ****61.25 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 4. FEI Number Applied For 59-1687992 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) PARRISH, SHARON 7795 N E BAYSHORE CT **SUITE 203** MIAMI FL City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 STD ☐ Delete ☐ Addition TITLE PARRISH, SHARON NAME NAME 305 YORKLEIGH LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JAMESTOWN NC CITY-ST-ZIP TITLE Change Addition BROYARD, MIKE MARTHA ENERTS NAME 7795 N.E. BAYSHORE CT., #402 6498 Stong Cleak Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete TITLE ☐ Change. Addition **BOWERS, DOLEN** STREET ADDRESS 5519 WAYNE RD. STREET ADDRESS CITY-ST-ZIP GREENSBORO NC CITY-ST-7iP ☐ Delete TITLE ☐ Change Addition CALELLA, SAL NAME STREET ADDRESS 7795 NE BAYSHORE CT #301 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete TITLE Addition CLEMENT, EDGAR NAME KEN NUNAMAKKE 7795 NE BAYSHORE CT # 403 STREET ADDRESS 543 RIVERBEND DR. STREET ADDRESS CITY-ST-ZIP BERMUDA RUN NO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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

STANION RIGHARON SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.