2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2003 8:00 am
Secretary of State
04-10-2003 90100 021 ****61.25

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DOCUMENT # 725504

1. Entity 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 US

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

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

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PARRISH, SHARON 7795 N E BAYSHORE CT SUITE 203 MIAMI FL	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW: FEE IS $61.25

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

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD PARRISH, SHARON 305 YORKLEIGH LN JAMESTOWN NC	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President DR. BEN CARLSEN 7795 N.E. Bayshore Ct. #503 Miami, FL 33138 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD EVERTS, MARTHA 6498 STONY CREEK ROAD YPSILANTI MI 48197	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Mike Broyard 7795 NE. Bayshore Ct. #402 Miami, FL 33138 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOWERS, DOLEN 5519 WAYNE RD. GREENSBORO NC	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JACK WALLACE 7795 N.E. Bayshore Ct. # 303 Miami, FL. 33138 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CALELLA, SAL 7795 NE BAYSHORE CT #301 MIAMI FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P NUNALLAKER, KEN 7795 NE BAYSHORE CT #403 MIAMI FL 33138	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E037 (10/02)

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

SIGNATURE: Sharon Parrish SIGNATURE REQUIRED 4/6/03 336-240-2451
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR