2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State
05-23-2002 90104 028 ****61.25

DOCUMENT # 736697

1. Entity Name

THE CHATEAUX CLUB, INC.

Principal Place of Business	Mailing Address
7071 W. COMMERCIAL BLVD STE 28 TAMARAC FL 33319	7071 W. COMMERCIAL BLVD STE 28 TAMARAC FL 33319

DO NOT WRITE IN THIS SPACE

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 59-2201969 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

SUNRAE MANAGEMENT SERVICES, INC.
7071 W. COMMERCIAL BLVD.
SUITE 28
TAMARAC FL 33319

7. Name and Address of New Registered Agent

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.

SIGNATURE Karen Busch, VP/LCAM
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 Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ROBINSON, PAUL 20245 W OAK HAVEN CIR N. MIAMI BEACH FL 33179	☑ Delete	P Simpson, Stan 1932 N. Oak Haven Circle N. Miami Beach, FL 33179	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SOROSKY, GENE 1953 S. OAK HAVEN CIRCLE N MIAMI FL 33179	☑ Delete	VP Weinstein, Steven 1930 N. Oak Haven Circle N. Miami Beach, FL 33179	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HENDELSON, FRED 20265 WEST OAK HAVEN CIRCLE N. MIAMI BEACH FL 33179	☑ Delete	TS Bergqvist, Denise 1947 N. Oak Haven Circle N. Miami Beach, FL 33179	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT LABATON, SANDY 20001 W OAK HAVEN CIR N MIAMI FL 33179	☑ Delete	D Politano, Jonathan 20215 W. Oak Haven Circle N. Miami Beach, FL 33179	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BESSER, PAUL 1917 S. OAK HAVEN CIRLCE N. MIAMI BEACH FL 33179	☑ Delete	D Werner, Ken 1961 S. Oak Haven Circle N. Miami Beach, FL 33179	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS MARGOLIS, RICHARD 20031 WEST OAK HAVEN CIRCLE MIAMI FL 33179	☑ Delete	D Kahn, Howard 20209 W. Oak Haven Circle N. Miami Beach, FL 33179	☐ Change ☑ Addition

CR2E037 (9/01)

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: Stanley Simpson President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #