Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2001 8:00 am Secretary of State **DOCUMENT #853351** 1. Entity Name CHATEAU ELAN LTD., INC. 04-03-2001 90031 044 ***150.00 Chateau Elan, LLC Principal Place of Business Mailing Address 100 TOUR DE FRANCE 100 TOUR DE FRANCE BRASELTON GA 30517 **BRASELTON GA 30517** 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 13-3123349-<u>58-</u>25<u>9</u>15 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENCE, TOM Street Address (P.O. Box Number is Not Acceptable) 547 SOUTH RANGER BLVD. WINTER PARK FL 32792 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May 8e Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Ďelete ☐ Change PANOZ, DONALD E. NAME NAME 2 PAYNTERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUCKERS TOWN, BERMUDA TITLE Delete TITLE Change Addition SYFAN, T. TREADWELL NAME NAME STREET ADDRESS 812 MEMORIAL DRIVE STREET ADDRESS CITY-ST-ZIP CITY_ST_ZIP___ GAINESVILLE GA----☐ Change ☐ Addition TITLE Delete TITLE PANOZ, NANCY C. NAME NAME 2 PAYNTERS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUCKERS TOWN BERMUDA Delete TITLE TITLE ☐ Change ☐ Addition NAME MASTANDREA, ANTHONY J NAME 2725 FLORENCE ANN TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BUFORD GA 30519 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.