

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90055 011 ***150.00

02/16/02 AV

DOCUMENT # G90146

1. Entity Name
CHATEAUBLEAU INN, INC.

Principal Place of Business
**1111 PONCE DE LEON BLVD.
 CORAL GABLES FL 33134-3321**

Mailing Address
**1111 PONCE DE LEON BLVD.
 CORAL GABLES FL 33134-3321**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0029133**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

**GRILLAS, BOB
 1111 PONCE DE LEON BLVD.
 CORAL GABLES FL 33134**

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
VPD	GRILLAS, BOB	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1111 PONCE DE LEON BLVD.	1111 PONCE DE LEON BLVD.		
CORAL GABLES FL 33134	CORAL GABLES FL 33134		
<input type="checkbox"/> Delete			
VPD	GRILLAS, DIMITRIOS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1111 PONCE DE LEON BLVD.	1111 PONCE DE LEON BLVD.		
CORAL GABLES FL 33134	CORAL GABLES FL 33134		
<input type="checkbox"/> Delete			
PD	GRILLAS, CONSTANTINOS	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1111 PONCE DE LEON BLVD.	1111 PONCE DE LEON BLVD.		
CORAL GABLES FL 33134	CORAL GABLES FL 33134		
<input type="checkbox"/> Delete			
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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.

SIGNATURE: BOB GRILLAS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 3-5-02 (305) 448-2634
 Daytime Phone #

CF2E034 (9/01)