2000 UNIFORM BUSINESS REPORT (UBR)

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

FILED DOCUMENT # H32288 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name CHATEAU DE VILLE, INC. 04-21-2000 90122 031 ***150.00 Mailing Address Principal Place of Business 4060 NORTH FEDERAL HWY 4060 NORTH FEDERAL HWY POMPANO BEACH FL 33064-6045 POMPANO BEACH FL 33064 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2464094 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SABATINI, NINO Street Address (P.O. Box Number is Not Acceptable) 3820 NE 29TH AVE LIGHTHOUSE POINT FL 33064 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Addition **PSD** TITLE Delete TITLE SABATINI. SYLVAIN P NAME NAME STREET ADDRESS STREET ADDRESS 12100 N.E. 39THH ST, #11 CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 Change Addition TITLE Delete TITLE SABATINI, RENE' P NAME NAME STREET ADDRESS STREET ADDRESS 2131 N.E. 41ST, #201 CITY-ST-ZIP CITY-ST-7IP LIGHTHOUSE POINT FL 33064 ☐ Change ☐ Addition Delete TITLE TD TITLE NAME SABATINI, NINO NAME STREET ADDRESS STREET ADDRESS 5412 POINTE VILLA DR CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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