FILED

2001 UNIFORM BUSINESS REPORT (UBR)

STF FL32381F.1

May 03, 2001 8:00 am Secretary of State DOCUMENT # J85049 1. Entity Name 04-11-2001 90085 019 ***150.00 CHATEAU ENTERPRISES OF PANAMA CITY BEACH, INC Mailing Address PO BOX 3 PO BOX 3 ARITON, AL 36311 ARITON, AL 36311-0003 US 40639 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2834520 Not Applicable Zip Ziρ 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 Street Address (P.O. Box Number is Not Acceptable) HUTCHISON, EDWARD A., JR. 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 City 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 DATE 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 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change Addition TITLE TITLE NAME WILSON, D.K. NAME STREET ADDRESS PO BOX 3 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ARITON, Delete TIRE Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE TITLE NME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP --CITY ST ZIP Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY - ST - ZIP Addition TITLE TITLE Change 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR