FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # 1. Corporation Name CHATEAU TALLAHASSEE, INC. Mailing Address Principal Place of Business 2111 N MONROE ST. STE 203 2111 N MONROE ST. STE 203 TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 3a. Date of Last Report 3. Date Incorporated or Qualified 09/12/1989 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2258095 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 6. Election Campaign Financing \$5.00 May Be City & State City & State П Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangible tax under s 199.032, Country Country Zip Ζıp ☐ Yes ☐ No Florida Statutes 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MOTTICE, HOMER J. 82 Street Address (P.O. Box Number is Not Acceptable) 2111 N MONROE ST. #203 83 TALLAHASSEE FL 32303 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title 1 applicable CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change Addition DELETE 1 1 TITLE TITLE MOTTICE, HOMER J. 1.2 NAME NAME 2111 N MONROE ST #203 1.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32303 1.4 CITY - ST - ZIP CITY - ST - ZIP Addition ☐ Change □ DELETE 2 1 TITLE TITLE ISTVAN, DONALD F. 2.2 NAME NAME 61 WINDRUSH LANE 23 STREET ADDRESS STREET ADDRESS BARRINGTON IL 24 CITY-ST-ZIP CITY - ST - ZIP Addition Change □ DELETE 3 1 TITLE THILE MOTTICE, JOHN P 3.2 NAME NAME **2111 N. MONROE** 3.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 3 4 CITY-ST-ZIP CITY-ST-ZIP

6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

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4.2 NAME

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6 1 TITLE

62 NAME

4.3 STREET ADDRESS

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6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 CITY-ST-ZIP

SIGNATURE: ___

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TITLE

NAME

TRUE

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STREET ADDRESS

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CITY-ST-ZIP

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SIGNATURE AND TYPED G DEFICER OR DIRECTOR

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