

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M71562

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: CHATEAU MIMI, INC.

Current Principal Place of Business:

7720 ABBOTT AVE
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

P O BOX 415153
MIAMI, FL 331415153

New Mailing Address:

P O BOX 415153
MIAMI, FL 33141

FEI Number: 65-0105696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, MURIEL, B
2575 COLLINS AVE.
SUITE C9
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

ROSENBERG, MURIEL, B
P O BOX 415153
MIAMI BEACH, FL 33141

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: MURIEL B ROSENBERG

04/17/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBERG, MURIEL B.,
Address: 2575 COLLINS AVE #C1
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSENBERG, MURIEL B.,
Address: P O BOX 415153
City-St-Zip: MIAMI BEACH, FL 33141P

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MURIEL B ROSENBERG

P

04/17/2002

Electronic Signature of Signing Officer or Director

Date