

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90249 044 ***150.00

DOCUMENT # P00000022617 1. Entity Name CHANTAL ENTERPRISES, INC.																													
Principal Place of Business 11150 OKEECHOBEE BLVD. SUITE K ROYAL PALM BEACH, FL 33411			Mailing Address 11150 OKEECHOBEE BLVD. SUITE K ROYAL PALM BEACH, FL 33411																										
2. Principal Place of Business 250 Australian Avenue S. Suite, Apt. #, etc. Suite 1550		3. Mailing Address 250 Australian Avenue S. Suite, Apt. #, etc. Suite 1550																											
City & State West Palm Beach, FL		City & State West Palm Beach, FL		4. FEI Number 65-0986454																									
Zip 33401		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent HAFT, STUART J C/O ALLEY MAASS ROGERS & LINDSAY 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH, FL 33480			7. Name and Address of New Registered Agent Name John C. Schneider Street Address (P.O. Box Number is Not Acceptable) 250 Australian Avenue S. Suite Suite 1550 City West Palm Beach FL Zip Code 33401																										
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Phillip C. Kendell</i></u> Prez. 4-29-04 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 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">D</td> <td style="width: 10%; text-align: center;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>PEARSON, CHANTAL</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>11150 OKEECHOBEE BLVD. SUITE K</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ROYAL PALM BEACH, FL 33411</td> <td></td> </tr> </table>			TITLE	D	☒ Delete	NAME	PEARSON, CHANTAL		STREET ADDRESS	11150 OKEECHOBEE BLVD. SUITE K		CITY-ST-ZIP	ROYAL PALM BEACH, FL 33411		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">P.D</td> <td style="width: 10%; text-align: center;">☒ Change ☒ Addition</td> </tr> <tr> <td>NAME</td> <td>Phillip C. Kendell</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1150 Okeechobee Blvd #K</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Royal Palm Bch FL 33411</td> <td></td> </tr> </table>			TITLE	P.D	☒ Change ☒ Addition	NAME	Phillip C. Kendell		STREET ADDRESS	1150 Okeechobee Blvd #K		CITY-ST-ZIP	Royal Palm Bch FL 33411	
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12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.																													
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