2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

with all other like empowered

Feb 17, 2002 8:00 am Secretary of State **DOCUMENT #** P00000023613 1. Entity Name 02-17-2002 90089 021 ***150.00 THE CHAT ROOM, INC. Principal Place of Business Mailing Address 1862 N YOUNG CIRCLE 1862 N YOUNG CIRCLE HOLLYWOOD FL 33020-4649 HOLLYWOOD FL 33020-4649 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0996836 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Charles V. Williams FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 99 N.E. 17 Court 99 NE 17TH COURT FORT LAUDERDALE FL 33305 City Fort Lauderdele 3330S. 2917 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 Charles V.Williams SIGNATUR 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLĖ ☐ Delete TITLE ☐ Change MCGRANE, BARRY D NAME STREET ADDRESS 110 S.E. 11TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP [] Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition □ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not availify 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 employered 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 illes empowered.

FILED

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Date