2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURÆ

NATURE AND TYPED OR

May 22, 2002 8:00 am Secretary of State DOCUMENT # P0000078852 05-22-2002 90161 032 ***150.00 CHIEFTAIN CARRIAGE WORKS, CO. Mailing Address Principal Place of Business 150 MORNINGSIDE DR. 150 MORNINGSIDE DR. MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address 369 CORYDON DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State もノ Not Applicable SPRINGS 65-11025 ι mAimwiewi Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ひら 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAME BRYANT, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 150 MORNINGSIDE DR. MIAMI SPRINGS FL 33166 Zip Code 33/66 <u>mìA</u>m 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will ba \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Delete TITLE BRYANT, JOSEPH NAME NAME STREET ADDRESS 369 CORY DON 150 MORNINGSIDE DR. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI SPRINGS FL 33166 TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE-Delete TITLE 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 of 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-27-02 305-884-4833 Date Daytime Phone #