2003 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

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Feb 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P00000079784 02-21-2003 90850 028 ***150.00 DOCUMENT # 1. Entity Name CHATHAM, INC. 10025923 Mailing Address Principal Place of Business 1465 SE BREWSTER PLACE 1465 SE BREWSTER PLACE STLIART FL 34997 STUART FL 34997 3. Mailing Address 2. Principal Place of Business 3721 DOUBLETON DRIVE 3721 DOUBLETON DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. THE CHECK HERE IF MAKING CHANGES STUART, FL 34997 34997 STUART, FL Applied For 4. FEI Number City & State City & State 65-1037319 Not Applicable \$8.75 Additional Country П Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELATTRE, THOMAS Street Address (P.O. Box Number is Not Acceptable) 3721 DOUBLETON DRIVE 1465 SE BREWSTER PLACE STUART FL 34997 Zip Code STUART 34997 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 age SIGNATURE DATE OTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. (10/02)Addition TITLE ☐ Delete TITLE DELATTRE, THOMAS NAME NAME STREET ADDRESS 1465 SE BREWSTER PLACE STREET ADDRESS 3721 DOUBLETON DRIVE CITY-ST-ZIP STUART FL 34997 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME 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 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Date

Daytime Phone #

FILED