## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Sep 04, 2001 08:00 AM DOCUMENT # P0000094311 1. Entity Name **Secretary of State** CHABON ENTERTAINMENT GROUP, INC. Principal Place of Business Mailing Address 651 OKEECHOBEE BLVD., PH 1002 651 OKEECHOBEE BLVD., PH 1002 WEST PALM BEACH FL WEST PALM BEACH FL 33401 33401 2. Principal Place of Business 3. Mailing Address 312 CLEMATIS STREET 555 CHURCH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For WEST PALM BEACH FL NASHVILLE 65-1046310 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROCHEFORT LAWRENCE PESQ. PHILLILPS POINT EAST TOWER Street Address (P.O. Box Number is Not Acceptable) 777 SOUTH FLAGLER DR., SUITE 900 WEST PALM BEACH FL33401 Zip Code 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 09/04/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition X Change JEFFREY MAME CHARON NAME CHABON JEFFREY STREET ADDRESS 235 SUNRISE AVENUE #2025 STREET ADDRESS 312 CLEMATIS STREET, SUITE 400 CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP WEST PALM BEACH ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 or 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.

09/04/2001

Daytime Phone #

Date

SIGNATURE: \_ Jeffrey Chabon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)