

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000096951

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: CHATEAU TITLE OF FLORIDA, INC.

Current Principal Place of Business:

5612 PINNACLE HEIGHTS CIRCLE
UNIT 109
TAMPA, FL 33624

New Principal Place of Business:

2911 BAYCOURT AVE
TAMPA, FL 33611

Current Mailing Address:

5612 PINNACLE HEIGHTS CIRCLE
UNIT 109
TAMPA, FL 33624

New Mailing Address:

2911 BAYCOURT AVE.
TAMPA, FL 33611

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, MARK ESQ.
1211 N. WESTSHORE BOULEVARD
SUITE 505
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SMITH, MICHELLE L
2911 BAYCOURT AVE.
TAMPA, FL 33611 US

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: MICHELLE L. SMITH

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SMITH, MICHELLE L
Address: 5612 PINNACLE HEIGHTS CIRCLE #109
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE L. SMITH

PVST

04/29/2002

Electronic Signature of Signing Officer or Director

Date