FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am P01000116432 OCUMENT # **Secretary of State** Entity Name 02-20-2002 90169 040 ***150.00 LL 4 SEASONS, INC. ncipal Place of Business Mailing Address **14 OREGON STREET** 334 OREGON STREET DLLYWOOD BEACH FL 33019 HOLLYWOOD BEACH FL 33019 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 55 6616 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHADWICK, TOM Street Address (F.O. Box Number is not Acceptable) 334 OREGON STREET HOLLYWOOD BEACH FL 33019 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition ☐ Delete CHADWICK, TOM ME NAME REET ADDRESS 334 OREGON STREET STREET ADDRESS TY-ST-ZIP **HOLLYWOOD BEACH FL 33019** CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP TLE. TITLE ☐ Change ☐ Addition ☐ Delete AME NAME TREET ADDRESS STREET ADDRESS TY-ST-7IP CITY-ST-ZIP ITLE TITLE Change ☐ Addition ☐ Delete AME NAME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÎLE ☐ Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ÎTLE ☐ Delete ☐ Change ☐ Addition ÄME TREET ADDRESS STREET ADDRESS

13. 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 of truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like improveded.

CITY-ST-ZIP

SIGNATURE:

ITY-ST-7IP

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHADWICK

02,05,029

Daytime Phone #