2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Mailing Address

ONE E LIBERTY ST

P14314 **DOCUMENT#**

1. Entity Name

Principal Place of Business

ONE E LIBERTY ST

CHATEAU ELIZABETH, INC.



FILED May 05, 2003 8:00 am Secretary of State 05-05-2003 90366 043 ***150.00

SUITE 416 RENO NV 89501				SUITE 416 RENO NV 89501					
2. Principal Place of Business			3. Mailing Address					L EED (1884) FAL (1884 DIDAR HIDD FIDI) BARK DIDAY DEDII BARKI DIDAY DIDAY DIDAY DIDAY DIDAY DIDAY DIDAY	
Suite, Apt. #, etc.				Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES	
City & State				City & State			4.	FEI Number 88-0224558 Applied For Not Applicable	
Zip Country			Zip		Count	Country 5.		Certificate of Status Desired S8.75 Additional Fee Required	
6. Name and Address of Current F				ed Agent		7. Name and Address of New Registered Agent			
BELLAMY, ROBERT R 3535 PIAWAPA AND SUITE 101 HTAWATHA AVE						Name Street Address (P.O. Box Number is Not Acceptable)			
					City			FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	
10. OFFICERS AND DIRECTORS					11.	ADDITIONS/CHANGES		DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD BELLAMY, ROBERT 3535 HIAWATIYA AVE STE 101 MIAMI FL 33733			☐ Delete		T ADDRESS ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MCMERTY, BRIAN J 3048 RIVER RD. SE WINNABOW NC 28479			☐ Delete		T ADDRESS ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KOZUSNIK 3535 HIAV MIAMI FL	VATHA AVE STE 101		☐ Delete		T ADDRESS ST-ZIP		· Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	TITLE NAME STREE CITY-	T ADDRESS ST-ZIP		☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		T ADDRESS ST-ZIP		☐ Change ☐ Addition	
indicated of the cor	on this repor poration or th	t or supplemental report is	true and wered to	accurate and that mexecute this report a	ıy signatu	ire shall hav	e the same	119.07(3)(i), Florida Statutes. I further certify that the information legal effect as if made under oath; that I am an officer or director ida Statutes; and that my name appears in Block 10 or Block 11 if	

EOLROBERTOR. Bellamy

4/24/03

305-856-5561