## 2003 FOR PROFIT CORPORATION

| UNIFURM    | ROSINESS KED | OF |
|------------|--------------|----|
| DOCUMENT # | P93000063163 | }  |

1. Entity Name

CHARIOTS OF PALM BEACH, INC.



FILED Jan 13, 2003 8:00 am Secretary of State

01-13-2003 90841 033 \*\*\*150.00

| 2400 N FLORIDA MANCO RD 2400                         |                                     |   |                              | Mailing Address<br>2400 N FLORIDA MANCO RD<br>WEST PALM BEACH FL 33409       |                            |  |                  |                  |                             |              |
|--|-------------------------------------|---|------------------------------|--|----------------------------|--|------------------|------------------|-----------------------------|--------------|
| Principal Place of Business     3. Mailing Address   |                                     |   | <u></u>                      |  |                            |  |                  |                  |                             |              |
| Suite, Apt. #, etc. Suite, Apt. #,                   |                                     |   | Suite, Apt. #, etc.          | etc.   |                            |  |                  |                  |                             |              |
| City & State   |                                     |   | City & State                 |  | 4.                         | . FEI Number 65-0440210                  |                  |                  | pplied For<br>ot Applicable | <u>,</u>     |
| Zip  |                                     | Country   | Zip                          | Country  | 5.                         | Certificate of Status Des                | ired 🗌           | \$8.75 Ac        | lditional                   |              |
|  | 6. Name                             | and Address of Current R  | legistered Agent             |  | 7.                         | Name and Address of N                    | lew Registered   | Agent            |                             | ┪            |
| BATE, HU   |                                     | and the second of the second  | en emanue de entre e         |  | IGH BÀTE                   | •  |                  |                  |                             | -            |
| 1696 OLD OKEECHOBEE RD. #11 WEST PALM BEACH FL 33409 |                                     |   |                              | Street Address (P.O. Box Number is Not Acceptable) 2400 N FLORIDA MANGO ROAD |                            |  |                  |                  |                             |              |
| ·  |                                     |   | 11                           | City<br>WE   | ST PALM                    | BEACH                                    | FL               | _                |                             | 1            |
| 8. The above the obliga                              | e named entity<br>itions of registe | submits this statement for red agent.                               | tre ourpose of changing its  | registered office  | or registered ac           | gent, or both, in the State              | of Florida. I am | familiar with,   | and accept                  | 1            |
| SIGNATURE  | Signature, typed or                 | printed name of registered agent and                                | d title if applicable. (NOTE | : Registered Agent sign  | ature required when r      | einstating)                              | 01/10/0<br>DATE  | 3                |                             |              |
| Afte   | r May 1, 2003                       | FEE IS \$150.00<br>Fee will be \$550.00<br>Florida Department of \$ | State                        | 4 Page 1   |                            | 9. Election Campaig<br>Trust Fund Contri |                  |                  | 00 May Be                   | 1            |
| 10.  |                                     | OFFICERS AND D  | IRECTORS                     | 11.  | A                          | DDITIONS/CHANGES TO                      | OFFICERS AND     | DIRECTOR         | S IN 11                     | 1            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                |                                     | H<br>DKEECHOBEE RD. #11<br>I BEACH FL 33409                         | ☐ Delete                     | TITLE NAME STREET ADDRESS CITY-ST-ZIP  | PRESID<br>HUGH E<br>2400 N | ENT                                      | O ROAD           | <b>KK</b> Change | ☐ Addition                  | =034 (10/02) |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                |                                     |   | ☐ Delete                     | TITLE NAME STREET ADDRESS CITY-ST-ZIP  |                            |  |                  | ☐ Change         | Addition                    | CBO          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                |                                     | to There is a sung  | Delete                       | TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP                                     | tura to the                |  |                  | ☐ Change         | Addition                    |              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP       | 5 mg                                |   | ☐ Delete                     | TITLE NAME STREET ADDRESS CITY-ST-ZIP  | 1                          |  |                  | ☐ Change         | Addition                    |              |
| TITLE<br>NAME<br>Street Address<br>City-St-Zip       |                                     |   | ☐ Delete                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                               |                            |  |                  | ☐ Change         | ☐ Addition                  |              |
| TITLE<br>NAME  |                                     |   | ☐ Delete                     | TITLE<br>NAME  |                            |  |                  | ☐ Change         | ☐ Addition                  |              |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

HUGH BATE/PRESIDENT

561-640-1090

Daytime Phone #