FALE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Jun 01 1998 8:00am **PROFIT** HI ORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #**1. Corporation Name P97000019774 (3) CHAUNCEY LANE INVESTMENTS, INC. Principal Place of Business Mailing Address PO BOX 2528 PO BOX 2528 PALM BEACH FL 33480 PALM BEACH FL 33480 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/04/1997 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional Γ 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Country Zio 8. This corporation owes or has paid the current year Inlangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BURTON HANDELSMAN LESLIE ROBERT EVANS & ASSOCIATES, P.A. 375 S COUNTY ROAD, SUITE 218 Street Address (P.O. Box Number is Not Acceptable) 250 WORTH AVENUE 82 PALM BEACH FL 33480 83 64 PALM BEACH 33486 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familia, with, and proceed by obligations of, Section 607.0505, Florida Statutes. 11. Pursuant to the provisions of SIGNATURE (NCHE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ΡĐ DELFTE 1.1 TOLE Change Addition NAME D'AMBROSIO, JOSEPH P 1.2 NAME STREET ADDRESS 375 S COUNTY RD, SUITE 218 1.3 STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP 14 CITY-ST-ZIP TITLE DELETE 2 1 THLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZiP 2. 4 CITY - ST - 2(F) TITLE DELCIE Change 3.1 TITLE Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHY-S1-ZIP TITLE DELETE 4.1 TITLE Addition Change NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - 7IP DELETE TrEL E 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6 1 TITLE Addition Change 700002543607 NAME 6.2 NAME -06/02/98--01020--029 ***150.00 STREET ADDRESS 6.3 STREET ADDRESS 14. I hereby certify that the information supplied with this bling foes not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual 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 64 CDV-S1-7/P

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