

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90101 048 ***150.00

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DOCUMENT # P98000063510

1. Corporation Name

BOYNTON LE CHALET, INC.



Principal Place of Business

Mailing Address

~~4330 SHERIDAB ST., STE. 202B~~
~~HOLLYWOOD FL 33021~~

~~4330 SHERIDAB ST., STE. 202B~~
~~HOLLYWOOD FL 33021~~

7850 N.W. 146th Street
Suite 308
Miami Lakes, Florida 33016

7850 N.W. 146th Street-#308
Miami Lakes, FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/16/1998

2. Principal Place of Business

2a. Mailing Address

21 7850 N.W. 146th Street

26 7850 N.W. 146th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 308

27 Suite 308

City & State

City & State

23 Miami Lakes, FL 33016

28 Miami Lakes, FL 33016

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0881608

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DOLCHIN, STEVEN B ESQ.
4330 SHERIDAB ST., STE. 202B
HOLLYWOOD FL 33021

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. 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 Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME DOLCHIN, STEVEN B
STREET ADDRESS 4330 SHERIDAB ST., STE. 202B
CITY-ST-ZIP HOLLYWOOD FL 33021

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME D
1.3 STREET ADDRESS SCHWARTZ, Richard
1.4 CITY-ST-ZIP 7850 N.W. 146th Street - Suite 308
Miami Lakes, FL 33016

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME D
2.3 STREET ADDRESS MAYNARD, Carl K.
2.4 CITY-ST-ZIP 7850 N.W. 146th Street - Suite 308
Miami Lakes, FL 33016

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME D
3.3 STREET ADDRESS SEACH, Mark R.
3.4 CITY-ST-ZIP 12677 White Coral Drive
West Palm Beach, FL 33414

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME D
4.3 STREET ADDRESS DICKERSON, Richard
4.4 CITY-ST-ZIP South Beach Marina Apt:
2 Townsend Street
San Francisco, CA 94107

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

1/14/99 305 556 7162