2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000063510 May 02, 2000 8:00 am Secretary of State BOYNTON LE CHALET, INC. 05-02-2000 90155 020 ***150.00 Mailing Address Principal Place of Business 7850 N.W. 146TH STREET 7850 N.W. 146TH STREET SUITE 308 SUITE 308 MIAMI LAKES FL 33016-1519 MIAMI LAKES FL 33016 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0881608 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOLCHIN, STEVEN B ESQ. Street Address (P.O. Box Number is Not Acceptable) 4330 SHERIDAB ST., STE. 202B HOLLYWOOD FL 33021 City Zip Code FL 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. SIGNÁTURE CATE Signature, typed or printed name of registered agent and title if applicable. * うこと(NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete TITI F TITLE NAME NAME SCHWARTZ, RICHARD STREET ADDRESS STREET ADDRESS 7850 N.W. 146TH STREET - SUITE 308 CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33016 ■ Addition ☐ Change □ Delete TITLE MAYNARD, CARL K NAME STREET ADDRESS 7850 N.W. 146TH STREET - SUITE 308 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33016 ☐ Delete -TITLE ☐ Change Addition TITLE NAME SEACH, MARK R NAME STREET ADDRESS STREET ADDRESS 12677 WHITE CORAL DRIVE CITY-ST-ZIE CITY-ST-ZIP WEST PALM BEACH FL 33414 ☐ Addition Change ☐ Delete TITLE DICKERSON, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 2 TOWNSEND STREET CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94107 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information so police 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or changed, or on an attachment with

other like empow

an Address, w

AND TYPED OR PRINTED NAME OF SIGN

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SIGNATURE: