2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P98000063510 1. Entity Name BOYNTON LE CHALET, INC. 01-30-2001 90048 033 ***150.00 Principal Place of Business Mailing Address 7850 N.W. 146TH STREET 7850 N.W. 146TH STREET SUITE 308 SUITE 308 MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-088 1608 Not Applicable Zip Zip Country \$8.75 Additional -5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME SCHWARTZ, RICHARD NAME STREET ADDRESS STREET ADDRESS 7850 N.W. 146TH STREET - SUITE 308 CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33016 TITLE Delete TITLE ☐ Change ☐ Addition NAME MAYNARD, CARL K NAME STREET ADDRESS STREET ADDRESS 7850 N.W. 146TH STREET - SUITE 308 CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES FL 33016 TITLE. ☐ Delete TITLE ☐ Change ☐ Addition NAME SEACH, MARK R NAME STREET ADDRESS STREET ADDRESS 12677 WHITE CORAL DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33414 TITLE Delete TITLE ☐ Change ☐ Addition NAME DICKERSON, RICHARD STREET ADDRESS STREET ADDRESS 2 TOWNSEND STREET CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94107 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -13.—Thereby 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 on the receiver or the state of the corporation on the receiver of the corporation on the receiver of the corporation on the receiver of the corporation of the corporation of the corporation of the corporation of the state of the corporation of the state of the corporation of the corporation of the receiver of the corporation of the corporation of the state of the corporation of changed, or on an attachment with an add

RICH SCHWATL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: