

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000063510

FILED
Apr 09, 2003
Secretary of State

Entity Name: BOYNTON LE CHALET, INC.

Current Principal Place of Business:

7850 N.W. 146TH STREET
SUITE 308
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7850 N.W. 146TH STREET
SUITE 308
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0881608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHWARTZ, RICHARD V
7850 NW 146 ST. #308
MIAMI LAKES, FL 33016

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: RICHARD V. SCHWARTZ

04/09/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, RICHARD
Address: 7850 N.W. 146TH STREET - SUITE 308
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: MAYNARD, CARL K
Address: 7850 N.W. 146TH STREET - SUITE 308
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: SEACH, MARK R
Address: 12677 WHITE CORAL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: DICKERSON, RICHARD
Address: 2 TOWNSEND STREET
City-St-Zip: SAN FRANCISCO, CA 94107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD V. SCHWARTZ

D

04/09/2003

Electronic Signature of Signing Officer or Director

Date