FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Apr 07, 2003 8:00 am Secretary of State 526721 DOCUMENT # 04-07-2003 90214 049 \*\*\*158.75 1. Entity Name STELMAR PROPERTIES, INC. Principal Place of Business Mailing Address 10056902 5550 NORTH OCEAN DRIVE 5550 NORTH OCEAN DRIVE BLDG 200. APT 11D BLDG 200, APT 11D SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-1834036 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KUTUN, BARRY (MR.) Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD. APT. 3684 1 BISCAYNE TOWER MIAM! FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEGAL, DAVID NAME NAME ONE WOOD AVE, APT 803 STREET ADDRESS STREET ADDRESS WESTMOUNT, OC CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME SEGAL, DAVID NAME STREET ADDRESS ONE WOOD AVE, APT 803 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTMOUNT, QC ☐ Delete TITLE VD TITLE ☐ Change Addition NAME SEGAL, STELLA NAME STREET ADDRESS ONE WOOD AVE, APT 803 STREET ADDRESS CITY-ST-ZIP Westmount, QC CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition J. RICHARD HARRIS 4400 PGA BOULEVARD NAME KUTUN, BARRY NAME #800 STREET ADDRESS 2 S. BISCAYNE BLVD. STREET ADDRESS ALM BEACHGARDENS, FL. CITY-ST-ZIP (miam) fl CITY-ST-7IP 33410 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 teport or supplemental report is true and accurate and that my signature shall have the same legateffect 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRE SIGNATURE AND TYPED OR PRINTED NAME OF