

DOCUMENT # 614274

1. Entity Name

BELLAMAR, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

04-26-2000 90085 028 ***150.00

Principal Place of Business Mailing Address
C/O AMERICAN INFORMATION SERVICES, INC. C/O AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 28TH FLOOR ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI FL 33131 MIAMI FL 33131-1715



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country
4. FEI Number 59-2773453 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
AMERICAN INFORMATION SERVICES, INC. ONE S.E. 3RD AVENUE 28TH FLOOR MIAMI FL 33131
Name Street Address (P.O. Box Number is Not Acceptable) City FL 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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) 10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD NAME LEGA, MARIO STREET ADDRESS ONE S.E. THIRD AVENUE, 28TH FLOOR CITY-ST-ZIP MIAMI FL 33131	12. Assistant Secretary NAME LEGA, JOSE CAMILO STREET ADDRESS ONE S.E. THIRD AVENUE, 28TH FLOOR CITY-ST-ZIP MIAMI FL 33131
TITLE DS NAME LEGA, DENNIS STREET ADDRESS ONE S.E. THIRD AVENUE, 28TH FLOOR CITY-ST-ZIP MIAMI FL 33131	

13. 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 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 or 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jose Camilo Lega 4/18/00 (305) 374-5600 (Ext. 4690)

CR2E034 (9/99)