

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

1995
APRIL 1995



STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

APPROVED
FILED

DOCUMENT # 725756

(1)

03/11/1994 12:01

BEL-AIRE INC

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Principal Office (City and State)		2a. Mailing Address		3. Date of Incorporation		3a. Date of Last Report	
5381 SW 40 AVE FT. LAUDERDALE FL 33314		5381 SW 40 AVE FT. LAUDERDALE FL 33314		03/08/1973		03/11/1994	
2. Filing Office (City and State)		2a. Mailing Address		4. Filing Office		Applied Fee	
21		26		65-0047041		Not Applicable	
22		27		5. Certificate Number (Last 4 Digits)		\$8.75 Additional Fee Required	
23		28		6. Has the corporation been in business for at least 12 months?		\$5.00 May Be Added to Fees	
24		29		7. Nonprofit with 845 (FCR) Code		\$68.75 Supplemental Fee Not Required	
25		30		8. This corporation has assets for state income tax purposes in Florida?		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LACROIX, ANNE MARIE 5379 SW 40 AVE #205 FT. LAUDERDALE FL 33314				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83 City			
				84 State			
				FL 85 Zip Code			

11. I, the undersigned, being duly sworn, certify that the above named corporation, jointly, this statement for the purpose of changing its registered office in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Fully executed in Tallahassee, Florida, this 4th day of April, 1995.

Signature: *Anne Marie Lacroix* Anne-Marie Lacroix Date: 4/11/95

12. OFFICERS AND DIRECTORS	13. ADDITIONAL OFFICERS AND DIRECTORS																																								
<table border="1"> <tr> <td>NAME</td> <td>VD</td> <td>BIANCO, MARGARET</td> <td>5379 SW 40 AVE #202 FT. LAUDERDALE FL</td> </tr> <tr> <td>NAME</td> <td>D</td> <td>ABEL, EDWARD</td> <td>5385 SW 40 AVE #205 FT. LAUDERDALE FL</td> </tr> <tr> <td>NAME</td> <td>SD</td> <td>MCGARY, CHARLEE</td> <td>5387 SW 40 AVE #102 FT. LAUDERDALE FL</td> </tr> <tr> <td>NAME</td> <td>PD</td> <td>CROSS, CYNTHIA</td> <td>5377 SW 40 AVE #205 FT. LAUDERDALE FL</td> </tr> <tr> <td>NAME</td> <td>TD</td> <td>LACROIX, ANNE MARIE</td> <td>5379 SW 40TH AVE #205 FT. LAUDERDALE FL</td> </tr> <tr> <td>NAME</td> <td>D</td> <td>OLIVERI, SALVATORE</td> <td>2001 N 42 AVE HOLLYWOOD FL</td> </tr> </table>	NAME	VD	BIANCO, MARGARET	5379 SW 40 AVE #202 FT. LAUDERDALE FL	NAME	D	ABEL, EDWARD	5385 SW 40 AVE #205 FT. LAUDERDALE FL	NAME	SD	MCGARY, CHARLEE	5387 SW 40 AVE #102 FT. LAUDERDALE FL	NAME	PD	CROSS, CYNTHIA	5377 SW 40 AVE #205 FT. LAUDERDALE FL	NAME	TD	LACROIX, ANNE MARIE	5379 SW 40TH AVE #205 FT. LAUDERDALE FL	NAME	D	OLIVERI, SALVATORE	2001 N 42 AVE HOLLYWOOD FL	<table border="1"> <tr> <td>NAME</td> <td>Resident</td> <td>Joseph Kubiak</td> <td>5377 SW 40 Ave #203 FT. LAUDERDALE FL 33314</td> </tr> <tr> <td>NAME</td> <td>Director</td> <td>Mardielle Vivian</td> <td>5377 SW 40 Ave #102 FT. LAUDERDALE FL 33314</td> </tr> <tr> <td>NAME</td> <td>Director</td> <td>Cress Cynthia</td> <td>5377 SW 40 Ave #205 FT. LAUDERDALE FL 33314</td> </tr> <tr> <td>NAME</td> <td>Director</td> <td>Bianca Mike</td> <td>5379 SW 40 Ave #205 FT. LAUDERDALE FL 33314</td> </tr> </table>	NAME	Resident	Joseph Kubiak	5377 SW 40 Ave #203 FT. LAUDERDALE FL 33314	NAME	Director	Mardielle Vivian	5377 SW 40 Ave #102 FT. LAUDERDALE FL 33314	NAME	Director	Cress Cynthia	5377 SW 40 Ave #205 FT. LAUDERDALE FL 33314	NAME	Director	Bianca Mike	5379 SW 40 Ave #205 FT. LAUDERDALE FL 33314
NAME	VD	BIANCO, MARGARET	5379 SW 40 AVE #202 FT. LAUDERDALE FL																																						
NAME	D	ABEL, EDWARD	5385 SW 40 AVE #205 FT. LAUDERDALE FL																																						
NAME	SD	MCGARY, CHARLEE	5387 SW 40 AVE #102 FT. LAUDERDALE FL																																						
NAME	PD	CROSS, CYNTHIA	5377 SW 40 AVE #205 FT. LAUDERDALE FL																																						
NAME	TD	LACROIX, ANNE MARIE	5379 SW 40TH AVE #205 FT. LAUDERDALE FL																																						
NAME	D	OLIVERI, SALVATORE	2001 N 42 AVE HOLLYWOOD FL																																						
NAME	Resident	Joseph Kubiak	5377 SW 40 Ave #203 FT. LAUDERDALE FL 33314																																						
NAME	Director	Mardielle Vivian	5377 SW 40 Ave #102 FT. LAUDERDALE FL 33314																																						
NAME	Director	Cress Cynthia	5377 SW 40 Ave #205 FT. LAUDERDALE FL 33314																																						
NAME	Director	Bianca Mike	5379 SW 40 Ave #205 FT. LAUDERDALE FL 33314																																						

14. I, the undersigned, certify that the information supplied with this filing is accurate, true and correct and equally for the exemptions stated in section 111.02, sub 1 Florida Statutes. I further certify that the officers and directors are the persons named on the application and are qualified to act as such and that the corporation shall have the means to pay the filing fee and that the corporation is in good standing. I hereby certify that the corporation is in good standing. I hereby certify that the corporation is in good standing.

SIGNATURE: *Anne Marie Lacroix* Anne-Marie Lacroix 4/11/95 9221081