

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
May 06, 2008  
Secretary of State

DOCUMENT# 725756

Entity Name: BEL-AIRE INC

**Current Principal Place of Business:**

5381 SW 40 AVE  
FT. LAUDERDALE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

5381 SW 40 AVE  
FT. LAUDERDALE, FL 33314

**New Mailing Address:**

FEI Number: 65-0047041      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

POLIAKOFF, GARY A  
3111 STIRING ROAD  
FORT LAUDERDALE, FL 333126525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: T      ( ) Delete  
Name: TOMKO, PATRICIA  
Address: 5375 SW 40 AVE., 201  
City-St-Zip: DANIA BEACH, FL 33314

Title: P      ( ) Delete  
Name: WYANT, JANICE M  
Address: 5387 SW 40 AVE. 201  
City-St-Zip: DANIA BEACH, FL 33314

Title: S      ( ) Delete  
Name: SERRANO, ANGIE  
Address: 5387 SW 40 AVE., 202  
City-St-Zip: DANIA BEACH, FL 33314

Title: D      ( ) Delete  
Name: STERNBERG, RAYMOND  
Address: 5377 SW 40 AVE. 202  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D      ( ) Delete  
Name: SOWERS, JENNA  
Address: 5379 SW 40 AVE. 201  
City-St-Zip: FORT LAUDERDALE, FL 33314

**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:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE M. WYANT

Electronic Signature of Signing Officer or Director

PRES

05/06/2008

\_\_\_\_\_ Date