2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PRINTED

OF SIGNING OFFICER OR DIRECT

SIGNATURE: _

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P00000086480** 04-23-2004 90189 002 ***150.00 BELMONT-MICHAELS PHASE II CORP. Principal Place of Business Mailing Address ONE EAST STOW ROAD, PO BOX 795 ONE EAST STOW ROAD, PO BOX 795 MARLTON NJ 08053 MARLTON NJ 08053 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 52-2265889 Not Applicable Zip Country Country- ~ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATTERSON, BOND & LATSHAW, P.A. Street Address (P.O. Box Number is Not Acceptable) 3010 SOUTH THIRD STREET JACKSONVILLE BEACH FL 32250 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 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 \$5.00 May Be Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS - ADDITIONS/CHANGES-TO-OFFICERS-AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition LEVITT, MICHAEL J NAME NAME #1 E STOW ROAD STREET ADDRESS STREET ADDRESS MARLTON NJ 08053 CITY-ST-ZIP CITY-ST-7IP VΡ TITLE ☐ Delete TITLE ☐ Chance ☐ Addition LEVITT, PATRICIA NAME NAME STREET ADDRESS #1 E STOW ROAD STREET ADDRESS MARLTON NJ 08053 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition O'DONNELL, JOHN STREET ADDRESS #1 E STOW ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARLTON NJ 08053 ☐ Delete Change Addition NAME NAME... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 axecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED