2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 725756

Entity Name: BEL-AIRE INC

FILED Sep 06, 2022 Secretary of State 7544329854CC

Current Principal Place of Business:

8400 UNIVERSITY DRIVE

SUITE 216

TAMARAC, FL 33321

Current Mailing Address:

8400 UNIVERSITY DRIVE SUITE 216 TAMARAC, FL 33321 US

FEI Number: 65-0047041 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAYE BENDER REMBAUM PL 1200 PARK CENTRAL BLVD SOUTH POMPANO BEACH, FL 33064 US

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: KAYE BENDER REMBAUM PL 09/06/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name STERNBERG, RAYMOND Name SMART, MARGARET

Address 8400 UNIVERSITY DRIVE Address 8400 UNIVERSITY DRIVE

SUITE 216 SUITE 216

City-State-Zip: TAMARAC FL 33321 City-State-Zip: TAMARAC FL 33321

Title DIRECTOR Title SECRETARY

Name DIAZ, MICHAEL Name GONZALEZ, DAISY

Address 8400 UNIVERSITY DRIVE Address 8400 UNIVERSITY DRIVE

SUITE 216 SUITE 216

City-State-Zip: TAMARAC FL 33321 City-State-Zip: TAMARAC FL 33321

Title DIRECTOR

Name SOLOMON, LOURDES

Address 8400 UNIVERSITY DRIVE

SUITE 216

City-State-Zip: TAMARAC FL 33321

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND STERNBERG

PRESIDENT

09/06/2022