

**2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 725756

Entity Name: BEL-AIRE INC

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
Name STERNBERG, RAYMOND
Address 8400 UNIVERSITY DRIVE
 SUITE 216
City-State-Zip: TAMARAC FL 33321

Title VP
Name SMART, MARGARET
Address 8400 UNIVERSITY DRIVE
 SUITE 216
City-State-Zip: TAMARAC FL 33321

Title DIRECTOR
Name DIAZ, MICHAEL
Address 8400 UNIVERSITY DRIVE
 SUITE 216
City-State-Zip: TAMARAC FL 33321

Title SECRETARY
Name GONZALEZ, DAISY
Address 8400 UNIVERSITY DRIVE
 SUITE 216
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

Electronic Signature of Signing Officer/Director Detail

Date