

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 526721

**FILED  
Sep 22, 2014  
Secretary of State  
CC0106134069**

**Entity Name:** STELMAR PROPERTIES, INC.

**Current Principal Place of Business:**

5550 NORTH OCEAN DRIVE  
BLDG 200, APT 11D  
SINGER ISLAND, FL 33404

**Current Mailing Address:**

5550 NORTH OCEAN DRIVE  
BLDG 200, APT 11D  
SINGER ISLAND, FL 33404

**FEI Number:** 59-1834036

**Certificate of Status Desired:** Yes

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

JAMES, KEITH A. ESQ.  
105 SOUTH NARCISSUS AVENUE  
SUITE 505  
WEST PALM BEACH, FL 33401 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:** KEITH A. JAMES ESQ.

09/22/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            SEGAL, MARTIN  
Address        4524 CAVENDISH BLVD  
City-State-Zip: MONTREAL QUEBEC H4B 2N8

Title            VP, DIRECTOR  
Name            LEE, NADINE  
Address        4524 CAVENDISH BLVD  
City-State-Zip: MONTREAL QUEBEC H4B 2N8

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARTIN SEGAL

**PRESIDENT**

09/22/2014

Electronic Signature of Signing Officer/Director Detail

Date