2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # 125874 BELLEMEAD REALTY, INC. 01-31-2001 90319 018 ***150.00 Principal Place of Business Mailing Address 4000 OLD DIXE HWY 4000 OLD DIXE HWY ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-1004689 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUMBLESON, J DOYLE Street Address (P.O. Box Number is Not Acceptable) 150 S.PALMETTO AVE. DAYTONA BEACH FL 32014 Zip Code FI 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE Change ☐ Addition UANINO. ANTHONY NAME NAME 3400 HALIFAX CLUB HOUSE DR STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32179 CITY-ST-ZIP CITY-ST-ZIP 32174 SD TITLE Delete TITLE Change ☐ Addition JENSEN, ALFRED NAME NAME JONATHAN NEELHAM 3400 HALIFAX CLUB HOUSE DR STREET ADDRESS STREET ADDRESS 3400 HALIFAX CLUB HOUSE DR CITY-ST-ZIP ORMOND BEACH FL 32179 CITY-ST-ZIP ORICND BEACE, FL 32174 TITLE ☐ Delete TITLE Change Addition COLLINS, JOHN NAME NAME 4000 OLD DIXE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ORMOND BEACH FL 32179** CITY-ST-ZIP 32174 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 suppliemental 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 truttee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attacho ent with an Address with all other like empowered

SIGNATURE:

1/25/01 904 676-9600