2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am § DOCUMENT # 125874 **Secretary of State** 1. Entity Name BELLEMEAD REALTY, INC. 03-29-2002 91429 003 ***150.00 Principal Place of Business Mailing Address 4000 OLD DIXE HWY 4000 OLD DIXE HWY ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 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 Applied For 59-1004689 Not Applicable 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 TUMBLESON, J DOYLE Street Address (P.O. Box Number is Not Acceptable) 150 S.PALMETTO AVE. DAYTONA BEACH FL 32014 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. **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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition UANINO, ANTHONY NAME NAME 3400 HALIFAX CLUB HOUSE DR STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE AS X Change ☐ Addition NEEDHAM, JONATHAN NAME NAME STREET ADDRESS 3400 HALIFAX CLUB HOUSE DR STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-7IP TITLE **X** Delete TITLE ☐ Change ☐ Addition COLLINS, JOHN NAME STREET ADDRESS 4000 OLD DIXE HWY STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE V/D/S Change X Addition NAME SLOOTMAKER, ADRIAN P STREET ADDRESS STREET ADDRESS 280 CORPORATE CENTER, 7BECKER FARM RD CITY-ST-ZIP CITY-ST-ZIP ROSELAND, NJ 07068 TITLE ☐ Delete ☐ Change X Addition NAME MINK, BILL NAME STREET ADDRESS STREET ADDRESS 200 CAMPUS DRIVE STE 200 CITY-ST-7IP CITY-ST-ZIP FLORHAM PARK, NJ 07932 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 received or trustee 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

Munch 18, 2002

FILED