

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 345504 1. Corporation Name BELCHER & GULF TO BAY, INC.					
Principal Place of Business 241 No. University Dr. Pembroke Pines, FL 33024			Mailing Address 241 No. University Dr. Pembroke Pines, FL 33024		
2. Principal Place of Business 21 241 No. University Dr. Suite, Apt. #, etc. 22 City & State 23 Pembroke Pines, FL Zip 24 33024 Country 25 USA		2a. Mailing Address 26 241 No. University Dr. Suite, Apt. #, etc. 27 City & State 28 Pembroke Pines, FL Zip 29 33024 Country 30 USA		3. Date Incorporated or Qualified 05/01/69 3a. Date of Last Report 02/08/96 4. FEI Number 59-2345243 Applied For Not Applicable 5. Certificate of Status Desired XX \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent SIDNEY A. SANDOW 6660 S.W. 100th Street Miami, Florida 33156			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title, if applicable (NGL) Registered Agent's signature required when resigning DATE					
12. OFFICERS AND DIRECTORS 11 TITLE ☐ DELETE NAME DP STREET ADDRESS SIDNEY A. SANDOW CITY-ST-ZIP 6660 S.W. 100 Street Miami, Florida 33156 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE ☐ Change ☐ Addition 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 15 TITLE ☐ Change ☐ Addition 16 NAME 17 STREET ADDRESS 18 CITY-ST-ZIP 19 TITLE ☐ Change ☐ Addition 20 NAME 21 STREET ADDRESS 22 CITY-ST-ZIP 23 TITLE ☐ Change ☐ Addition 24 NAME 25 STREET ADDRESS 26 CITY-ST-ZIP 27 TITLE ☐ Change ☐ Addition 28 NAME 29 STREET ADDRESS 30 CITY-ST-ZIP 31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 35 TITLE ☐ Change ☐ Addition 36 NAME 37 STREET ADDRESS 38 CITY-ST-ZIP 39 TITLE ☐ Change ☐ Addition 40 NAME 41 STREET ADDRESS 42 CITY-ST-ZIP					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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