2003 FOR PROFIT CORPORATION

FILED Mar 12, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 465975 DOCUMENT # 03-12-2003 90136 031 ***150.00 1. Entity Name BELLAIRE CONSTRUCTION, INC. Mailing Address Principal Place of Business 4804 26TH AVENUE WEST 4804 26TH AVENUE WEST **BRADENTON FL 34209 BRADENTON FL 34209** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1563068 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALPHENAAR, FRED J. Street Address (P.O. Box Number is Not Acceptable) 4804 26TH AVENUE WEST **BRADENTON FL 34209** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete . TITLE NAME ALPHENAAR, FRED J. NAME STREET ADDRESS 4804 26TH AVE. W. STREET ADDRESS CITY-ST-ZIP **BRADENTON FL** CITY-ST-ZIP Addition

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NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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FFICER OR DIRECTOR M Alphe Mag 3-7-03 792-1730

changed, or on an attachment with an address, with all other like empowered

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