2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 30, 2000 8:00 am Secretary of State **DOCUMENT # 526721** STELMAR PROPERTIES, INC. 03-30-2000 90051 019 ***158.75 Principal Place of Business Mailing Address 5550 NORTH OCEAN DRIVE 5550 NORTH OCEAN DRIVE BLDG 200, APT 11D BLDG 200. APT 11D SINGER ISLAND FL 33404 SINGER ISLAND FL 33404-2552 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-1834036 Not Applicable Country Country Zip \$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 KUTUN, BARRY (MR.) Street Address (P.O. Box Number is Not Acceptable) 2 SOUTH BISCAYNE BLVD. APT. 3684 1 BISCAYNE TOWER **MIAMI FL 33131** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PST** TITLE □ Change ☐ Addition TITLE Delete SEGAL, DAVID NAME NAME STREET ADDRESS ONE WOOD AVE, APT 803 STREET ADDRESS CITY-ST-ZIP WESTMOUNT, QC CITY-ST-7/P Change Addition ☐ Delete TITLE SEGAL, DAVID NAME STREET ADDRESS ONE WOOD AVE, APT 803 STREET ADDRESS CITY-ST-ZIP WESTMOUNT, QC CITY-ST-ZIP ☐ Change Addition Delete TITLE SEGAL STELLA NAME ONE WOOD AVE, APT 803 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTMOUNT, QC CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete KUTUN, BARRY NAME STREET ADDRESS 2 S. BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL De'ete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

3/13/00 (501)8441412

Date

Daytime Phone #