2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2001 8:00 am Secretary of State **DOCÚMENT # 526721** STELMAR PROPERTIES, INC. 03-27-2001 90053 043 ***158.75 Principal Place of Business Mailing Address 5550 NORTH OCEAN DRIVE 5550 NORTH OCEAN DRIVE BLDG 200, APT 11D BLDG 200, APT 11D C0038108 SINGER ISLAND FL 33404 SINGER ISLAND FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4, FEI Number 59-1834036 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 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 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition PST ☐ Delete TITLE & TITLE NAME NAME SEGAL, DAVID STREET ADDRESS STREET ADDRESS ONE WOOD AVE, APT 803 CITY-ST-ZIP CITY-ST-ZIP WESTMOUNT, QC Addition ☐ Change TITLE ☐ Delete TITLE SEGAL, DAVID NAME NAME STREET ADDRESS STREET ADDRESS ONE WOOD AVE, APT 803 CITY-ST-ZIP CITY-ST-ZIP WESTMOUNT, QC ☐ Change Addition TITLE Delete TITLE SEGAL, STELLA NAME STREET ADDRESS STREET ADDRESS ONE WOOD AVE, APT 803 CITY-ST-ZIP CITY-ST-ZIP WESTMOUNT, QC ☐ Delete TITLE Change ☐ Addition TITLE 1.14 / NAME KUTUN, BARRY NAME STREET ADDRESS STREET ADDRESS 2 S. BISCAYNE BLVD. CITY-ST-ZI CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OF RIN EDNAME OF SIGNING OFFICER OR DIRECTOR

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 receiver or this see 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 purple like empowered.