FILED

2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State 526721 DOCUMENT # 1. Entity Name 04-07-2002 90050 047 ***158.75 STELMAR PROPERTIES, INC. 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 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 59-1834036 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name 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 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PST Change ☐ Addition (9/01 TITLE ☐ Delete TITLE SEGAL, DAVID NAME NAME ONE WOOD AVE, APT 803 3R2E034 STREET ADDRESS STREET ADDRESS WESTMOUNT, QC CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEGAL, DAVID NAME NAME ONE WOOD AVE, APT 803 STREET ADDRESS STREET ADDRESS WESTMOUNT, QC CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition TITLE ☐ Delete SEGAL, STELLA-NAME NAME ---ONE WOOD AVE, APT 803 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Westmount, QC CITY-ST-ZIP TITLE ☐ Delete ☐ Addition KUTUN, BARRY NAME NAME 2 S. BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 empowers