FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am 8 POCUMENT # 720299 Secretary of State 1. Entity Name BELLE TOWERS CONDOMINIUM, INC. 01-30-2001 90051 001 ****61.25 Principal Place of Business Mailing Address 16 ISLAND AVE 16 ISLAND AVE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Şuite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1346862 Not Applicable Zip Country \$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 Name +le a Street Address (P.O. Box Number is Not Acceptable) ROMENACK, JOCQE 16 ISLAND AVENUE aδ MIAMI BEACH, FL 33139 139 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** typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature DATE 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. P.Wack Hartley TITLE TITLE ☐ Addition Delete 16 Island Are 2D Miani Beach 17139 NAME HARTLEY, JACK A. NAME STREET ADDRESS 16 ISLAND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL VD Jorge Romanach Change TITLE ☐ Delete TITLE ☐ Addition LEFCOURT, SIDNEY NAME NAME 16 Island Ave 6C STREET ADDRESS **16 ISLAND AVENUE** STREET ADDRESS Miami Beach, GL 33,39 CITY-ST-ZIP_ MIAMI: BEACH, FL CITY - ST - ZIP Salter D TITLE TITLE ☐ Change Addition Delete LIEBMEN, NANCY NAME NAME 16 Island Ave STREET ADDRESS 16 ISLAND AVE STREET ADDRESS Miami Beach CL 33139 CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-ZIP ٧D Trudy Yunes TITLE TITLE Change NECKMAN, STEVEN NAME 16 Island Are STREET ADDRESS 16 ISLAND AVE STREET ADDRESS Marcella Werblow Change CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TIT! F TITLE NAME ROMANCH, JORGE NAME 16 Belond Are 8C STREET ADDRESS 16 ISLAND AVE STREET ADDRESS Migni Beach PL 33139 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change TITLE TITLE Marc Lesin SHERMEN, TRACY NAME NAME 16 Island Ave STREET ADDRESS 16 ISLAND AVE STREET ADDRESS Moani Gread CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33139** 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with as SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR