FILED 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR) Feb 11, 2004 8:00 am **Secretary of State DOCUMENT # 720299** 1. Entity Name 02-11-2004 90006 034 ****61.25 BELLE TOWERS CONDOMINIUM, INC. 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. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-1346862 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARTLEY, JACK Street Address (P.O. Box Number is Not Acceptable) 16 ISLAND AVENUE 2D MIAMI BEACH FL 33139 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE reasurem? Change HARTLEY, JACK A. NAME NAME 16 ISLAND AVE 2D STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP 33137 Addition ☐ Change TITLE Delete TITLE LEFCOURT, SIDNEY NAME NAME 16 ISLAND AVE 7 D STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP 33 129 VĎ ☐ Delete ☐ Change Addition TITLE TITLE KOHEN, ROLAND DR.--NAME NAME 16 ISLAND AVE 5B STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete SALTER, TILLIE NAME NAME 16 ISLAND AVENUE 5A STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139

12. Thereby certify that the information supplied with this filling 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 an address, with all

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

LEVIN, MARC

16 ISLAND AVE 7B

MIAMI BEACH FL 33139

WERBLOW, MARCELLA

16 ISLAND AVENUE 8C

MIAMI FL 33139

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

☐ Delete

Delete

☐ Change

Change

Addition

☐ Addition