2007 FOR PROFIT CORPORATION

Apr 06, 2007 8:00 am Secretary of State ANNUAL REPORT 04-06-2007 90049 017 ***150.00 **DOCUMENT #831332** 1. Entity Name **BELRICH CORPORATION** 40052675 Principal Place of Business Mailing Address NEWPORT PLACE 22 GREYSTONE RD 4735 NORTHWEST 7TH CENTER DOVER, MA 02030 US **APT 416** BOYNTON BEACH, FL 33426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192007 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 13-5567047 Not Applicable Zip Country 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 SCHWARTZ, BELLE A Street Address (P.O. Box Number is Not Acceptable) NEWPORT PLACE 4735 NORTHWEST 7TH CENTER **APT 416 BOYNTON BEACH, FL 33426** City Zip Code FL 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. 1 am familiar with, and accept the obligations of registered agent. 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 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE (Q) ☐ Delete TITLE ☐ Change ■ Addition SCHWARTZ, B A NAME NAME 4735 NORTHWEST 7TH CENTER, APT 416 STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33426 CITY-ST-7IP CITY-ST-7IP TITLE □ Ωelete TITLE ☐ Change Addition SCHWARTZ, LAWRENCE A NAME 22 GREYSTONE RD STREET ADDRESS STREET ADDRESS DOVER, MA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplierinal 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 rustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like provered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNIN

cu Ne me FICER OR DIRECTOR

-u muh

FILED