-2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 08:00 AM **DOCUMENT # M44681 Secretary of State** 1. Entity Name BELLE-SUE ASSOCIATES, INC. Mailing Address Principal Place of Business 1496-1502 DIXIE HWY. DANIA FL 33004 1496-1502 DIXIE HWY. **DANIA FL 33004** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2775502 Not Applicable Zip Country Zio 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 FELD, PETER N., ESQ. Street Address (P.O. Box Number is Not Acceptable) 629 S.W. 1ST AVENUE FT. LAUDERDALE FL 33301 Zip Code 8. The above named enging Suprimits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE. Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD Addition ☐ Change TITLE Defete TITLE NEARN, ARNOLD NAME NAME 425 SE 6 STREET STREET ADDRESS STREET ADDRESS DANIA FL CITY-ST-ZIP CCTY-ST-7IP **VSD** Change ☐ Addition ☐ Delete TITLE TITLE NEARN, SHARON NAME NAME U00000073822 03/02/04-80051-012 158.75 425 SE 6 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addilion TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-71P Delete DIES T Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY -ST-ZIP Change ☐ Addition TITLE Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP

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 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 empowered.

SIGNATURE:

FILED

Daytime Phone #