2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State DOCUMENT # M98654 1. Entity Name BELLE SKYE ENTERPRISES, INC. 05-07-2002 90332 001 ***600.00 Principal Place of Business Mailing Address 5 BEACHWAY NORTH 5 BEACHWAY NORTH OCEAN BIDGE FL 33435 OCEAN-RIDGE FL 33435 2. Principal Place of Business 3. Mailing Address Suit GROUP ONE, INC. DO NOT WRITE IN THIS SPACE GROUP ONE, INC. 568 EAST WOOLBRIGHT RD. 588 EAST WOOLBRIGHT RD. SUITE 107 SUITE 107 4. FEI Number Applied For BOYNTON BEACH, FL 33435 65-0182348 Not Applicable BOYNTON BEACH 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 LUCIBELLA, RICHARD J. Street Address (P.O. Box Number is Not Acceptable) **5 BEACHWAY NORTH** WOOLBRIGHT **QCEAN RIDGE FL 33435** 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. SIGNATURE ed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME LUCIBELLA, RICHARD NAME 5-BEACHWAY NORTH STREET ADDRESS STREET ADDRESS **QCEAN-RIDGE-FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F NAME LUCIBELLA, RICHARD NAME 568 EAST WOOLLING WAR Suite 107 STREET ADDRESS -5-BEACHWAY NORTH STREET ADDRESS CITY-ST-7IP **OCEAN RIDGE FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/02

Daytime Phone #

FILED