2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P00000084550** 04-28-2004 90630 001 ***450.00 BELCOURT OF FLORIDA, INC. Principal Place of Business Mailing Address 1518 Stickney Pt Rd. CCCOTFOC PO BOX 5339 STE 308 2033 MAIN STREET SarasoTa, FI 2033 MAIN STREET SARASOTA, FL 34237 SARASOTA, FL 34237 34231 34277 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1042828 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HASKINS, HARRY ESQ Street Address (P.O. Box Number is Not Acceptable) 3400 S. TAMIAMI TRAIL, #201 SÁRASOTA, FL 34239 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO ☐ Change ■ Addition TITLE Delete TITI F CHAPMAN, WAYNE D NAME NAME STREET ADDRESS 5922 CATTLEMAN LANE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME ANDERSON, LYNN M NAME STREET ADDRESS 5922 CATTLEMAN LANE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP CEO ☐ Delete ☐ Change Addition TITLE GREEN, KEITH F. NAME NAME 2002 MAIN STREET STE 200 1518 Stickney P+Rd ≈. STREET ADDRESS STREET ADDRESS SARASOTA, FL 34237 34231 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition 1518 stickney PtRd NAME DECHOW, G.D. NAME STREET ADDRESS 2033 MAIN STREET STE-308 STREET ADDRESS Sarapota, F13423 CITY-ST-ZIP SARASOTA, FL-34297-CITY-ST-ZIP ☐ Delete TITI F ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 cath; 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: _ SIGNATURE AND TYPED OR P NTER NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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