2003 FOR PROFIT CORPORATION

FILED Apr 25, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000007180 DOCUMENT # 1. Entity Name 04-25-2003 90208 041 ***150.00 BELLEAIR OAKS, INC. Principal Place of Business Mailing Address 1153 EDGEWATER CIRCLE 1153 EDGEWATER CIRCLE 11015360 **BRADENTON FL 34209 BRADENTON FL 34209** 2. Principal Place of Business 3. Mailing Address 15057 P.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For FL BRADENTON 59-3691887 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ___. . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1,eb TLIEB GATTLIEB. Leon-s Street Address (P.O. Box Number is Not Acceptable) 1153 EDGEWATER CIRCLE **BRADENTON FL 34209** City 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. 4 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLÉ □ Delete TITLE ☐ Addition GOTTLIEB, RINONDA Z NAMÉ PoNDaNAME 1153 EDGEWATER CIRCLE STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** CITY-ST-ZIP CITY-ST-ZIP TITLE STD □ Delete TITLE ☐ Change ☐ Addition **GOTTLIEB. LEON S** NAME NAME STREET ADDRESS 1153 EDGEWATER CIRCLE STREET ADDRESS **BRADENTON FL 34209** CITY-ST-ZIP CITY-ST-ZIP TITLE - --TITLE - - -☐ Change ☐ Addition ~ □ Delete -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

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 is changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP