

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 05, 2004 8:00 am**  
**Secretary of State**

04-05-2004 90068 009 \*\*\*150.00

**DOCUMENT # P03000101915**

1. Entity Name

**BELMOPAN INVESTMENTS, INC.**



Principal Place of Business

3038 N FEDERAL HWY STE D-200  
FT LAUDERDALE FL 33306

Mailing Address

3038 N FEDERAL HWY STE D-200  
FT LAUDERDALE FL 33306

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

*BROWARD*

4. FEI Number

*57-1186993*

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.**  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

*SHELDON FRIEDBERG*

Street Address (P.O. Box Number is Not Acceptable)

*3038 NORTH FEDERAL HIGHWAY*

*Suite D-200*

City

*FT. LAUDERDALE*

**FL**

Zip Code

*33306*

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

*MARCH 31, 2004*

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPT ☐ Delete  
NAME FRIEDBERG, SHELDON  
STREET ADDRESS 3038 N FEDERAL HWY STE D-200  
CITY-ST-ZIP FT LAUDERDALE FL 33306

TITLE DVS ☐ Delete  
NAME PISONI, MATTHEW  
STREET ADDRESS 3038 N FEDERAL HWY STE D-200  
CITY-ST-ZIP FT LAUDERDALE FL 33306

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME *D V*  
PISONI, MATTHEW  
STREET ADDRESS *3038 N. FEDERAL STE D-200*  
CITY-ST-ZIP *FT. LAUDERDALE FL 33306*

TITLE ☐ Change ☒ Addition  
NAME *S.*  
WAY STEVEN GOLDMAN  
STREET ADDRESS *3038 N. FEDERAL STE D-200*  
CITY-ST-ZIP *FT. LAUDERDALE FL 33306*

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*SHELDON FRIEDBERG*

Date

Daytime Phone #

*MARCH 31, 2004 954-670-0444*