

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147908

Entity Name: BELFORT FINANCE CORPORATION

FILED  
Feb 17, 2005  
Secretary of State

## Current Principal Place of Business:

1975 EAST SUNRISE BOULEVARD  
SUITE 814  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

3100 COLLINS AVE  
#601  
MIAMI BEACH, FL 33140

## Current Mailing Address:

1975 EAST SUNRISE BOULEVARD  
SUITE 814  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

3100 COLLINS AVE  
#601  
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZIMMERMANN, MATT  
1975 EAST SUNRISE BOULEVARD  
SUITE 814  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

KARAGOZ, MAXIMILIAN  
3100 COLLINS AVE  
#601  
MIAMI BEACH, FL 33140 US

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.

SIGNATURE: MAXIMILIAN KARAGOZ

02/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KARAGOEZ, MAXIMILIAN  
Address: 1975 EAST SUNRISE BOULEVARD #814  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KUKLA, HENRYK  
Address: 3100 COLLINS AVE #601  
City-St-Zip: MIAMI BEACH, FL 33140

Title: C ( ) Change (X) Addition  
Name: ADLER, MARIO  
Address: 3100 COLLINS AVE #601  
City-St-Zip: MIAMI BEACH, FL 33140

Title: V ( ) Change (X) Addition  
Name: KARAGOZ, MAXIMILIAN  
Address: 3100 COLLINS AVE #601  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAXIMILIAN KARAGOZ

V

02/17/2005

Electronic Signature of Signing Officer or Director

Date