2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P93000016258 1. Entity Name BELAIRE INDUSTRIES OF BREVARD, INC. 04-24-2001 90336 015 ***150.00 Principal Place of Business Mailing Address 160 MALABAR RD 7786 MANGO GROVE **STE 112** MELBOURNE FL 32904 PALM BAY FL 32907 US 2. Principal Place of Business 3. Mailing Address 135 Baushore De Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3167855 Not Applicable 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 Name **BUCCA, ANNETTE** Street Address (P.O. Box Number is Not Acceptable) 160 MALABAR RD STE 112 PALM BAY FL 32907 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. STD ☐ Change Addition ☐ Delete TITLE TITLE NAME BUCCA, ANNETTE NAME STREET ADDRESS STREET ADDRESS 160 MALABAR RD 112 CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 ☐ Delete TITLE Change ☐ Addition NAME BUCCA, CHARLES NAME STREET ADDRESS **160 MALABAR RD 112** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32907 TITLE Delete Change Addition TITI E NAME BUCCA, STEPHEN NAME STREET ADDRESS 160 MALABARA RD 112 STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907 CITY-ST-ZIP ☐ Change Addition __ Delete 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 TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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

4.20.01

321-956-1234

Daytime Phone #