2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empendered

May 18, 2001 8:00 am Secretary of State DOCUMENT # P93000029294 1. Entity Name 05-18-2001 90017 036 ***150.00 BELLEAIR GROUP, INC. Principal Place of Business Mailing Address 1421 COURT STR..B 12600 S BELCHER RD. BEHANDOR CLEARWATER FL 34616 104-C LARGO FL 33773 3. Mailing Address 12605. Backer Rd. 2. Principal Place of Business DO NOT WRITE IN THIS SPACE ., Apt # etc. Applied For City & State 4, FEI Number 59-3185135 Not Applicable \$8.75 Additional Countr 5. Certificate of Status Desired Fee Required -6.∠Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERSEM, THOMAS G 1421 COURT STR., B **CLEARWATER FL 33756** 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 SIGNATURE ed 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PSTD [] change TITLE ☐ Delete TITLE GEIGER, BILL NAME NAME 12600 S BELCHER RD, 104C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO FL 33773 CITY-ST-7IP Change ☐ Addition TITLE TITLE KIEF, IRV NAME NAME STREET ADDRESS 12600 S BELCHER RD, 104C STREET ADDRESS CITY-ST-ZIP LARGO FL 33773 CITY-ST-7IP Addition ☐ Change TITLE KHIN. ALI NAME NAME 12600 S BELCHER RD, 104C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO FL 33773 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #