2001 UNIFORM BUSINESS REPORT (UBR) May 02, 2001 8:00 am Secretary of State DOCUMENT # P93000060940 1. Entity Name BELLE RIVE GENERAL PARTNER, INC. 05-02-2001 90185 003 ***158.75 Mailing Address Principal Place of Business DARYL CRAMER AND ASSOC., P.A. DARYL CRAMER AND ASSOC., P.A. 515 NORTH FLAGLER DR. #910 515 NORTH FLAGLER DR., #910 WEST PALM BEACH FL 33401-4325 WEST PALM BEACH FL 33401-4325 3. Mailing Address 2. Principal Place of Business Daryl Cramer & Assoc., P.A. c/o Daryl Cramer & Assoc., DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 515 N. <u>Flagler Dr., Ste 910</u> 515 N. Flagler Dr., Ste. 910 Applied For 4. FEI Number City & State City & State 65-0472742 Not Applicable West Palm Beach, FL West Palm Beach Country \$8.75 Additional 5. Certificate of Status Desired 33401 USA 33401 **IISA** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Daryl Cramer & Assoc., P.A. DARYL CRAMER AND ASSOC., P.A. Street Address (P.O. Box Number is Not Acceptable) 515 NORTH FLAGLER DR., #910 WEST PALM BEACH FL 33401-4325 <u>515 N. Flagler Drive, Suite 910</u> Zip Code West Palm Beach 33401 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. Daryl B. Cramer, President SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE PD Delete NAME MYERS, WILLIAM P NAME STREET ADDRESS STREET ADDRESS 9030 LESLIE STREET #308 CITY-ST-ZIP CITY-ST-7IP RICHMOND HILL ONT. CA L4B1G2 Change ☐ Addition TITLE Delete NAME NAME LUCCHESE, FABRIZIO STREET ADDRESS STREET ADDRESS 9030 LESLIE STREET #308 CITY-ST-7IP CITY-ST-ZIE RICHMOND HILL ONT..CA L4B1G2 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

WILL FABLICULUCIESE
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

905-882-1212

te Daytime Phone #