2001 UNIFORM BUSINESS RÉPORT (UBR)

Mar 29, 2001 8:00 am DOCUMENT # P9400050382 **Secretary of State** 1. Entity Name 03-08-2001 90017 043 ***150.00 BELMAT, INC. Principal Place of Business Mailing Address 124 ELYSIUM DR 124 ELYSIUM DR ROYAL PALM BCH FL 33411 ROYAL PALM BCH FL 33411 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0505102 Not Applicable Zip Country 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 DIAZ. MATEO & BELKYS Street Address (P.O. Box Number is Not Acceptable) 124 ELYSIUM DR **ROYAL PALM BCH FL 33411** Zip Code 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 DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE Delete TOTAL NAME NAME DIAZ, MATEO J STREET ADDRESS STREET ADDRESS 124 ELYSIUM DRIVE CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL 33411 ☐ Delete TITLE ☐ Change ☐ Addition TITLE ST NAME NAME DIAZ. BELKYS STREET ADDRESS STREET ADDRESS 124 ELYSIUM DRIVE CITY-ST-ZIP CITY-ST-7IP ROYAL PALM BEACH FL 33411 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Detete MLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE 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), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate end that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employered 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 tike employered. SIGNATURE: SIGNATURE AND TYPED OF INTED NAME OF SKINING OFFICER OR DIFFECTOR

FILED

Daytime Phone #