2000 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2000 8:00 am Secretary of State DOCUMENT # **P95000008306** BELLSHIRE, INC. 01-29-2000 90139 020 ***150.00 Principal Place of Business Mailing Address C/O ARLENE F. AUSTIN. PA 503 BEACHWALK CIR 5811 PELICAN BAY BLVD. #206A NAPLES FL 34108 NAPLES FL 34108-2710 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0588494 نيني شيوند بالمرا Zip Country 5.- Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AUSTIN, ARLENE F Street Address (P.O. Box Number is Not Acceptable) 5811 PELICAN BAY BLVD. SUITE 206A NAPLES FL 34108 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. (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CD ☐ Change Addition ☐ Delete TITLE TITLE VELLA, SAM NAME NAME STREET ADDRESS 100 CARNFORTH RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH YORK ONTARIO ☐ Change Addition ☐ Delete TITLE NAME **VELLA, JOHN** NAME STREET ADDRESS STREET ADDRESS 100 CARNFORTH RD CITY-ST-ZIP CITY-ST-ZIP **NORTH YORK ONTARIO** ☐ Change Addition ☐ Delete TITLE TITLE NAME VELLA, PATRICIA NAME 100 CARNFORTH RD., NORTH YORK, ONTARIO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANADA M4A 2K7 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED