2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 27, 2001 8:00 am Secretary of State DOCUMENT # P9500008306 BELLSHIRE, INC. 01-27-2001 90070 039 ***150.00 Principal Place of Business Mailing Address C/O ARLENE F. AUSTIN, PA 503 BEACHWALK CIR NAPLES FL 34108 5811 PELICAN BAY BLVD. #206A NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 201 Applied For City & State City & State 4. FEI Number 65-0588494 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 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 Suite 201 NAPLES FL 34108 City Zip Code FL this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity subg SIGNATURE Signature, type (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 11. OFFICERS AND DIRECTORS 12. CD Change ☐ Addition TITLE ☐ Delete TITLE VELLA, SAM NAME NAME 100 CARNFORTH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NORTH YORK ONTARIO** PD ☐ Delete ☐ Change ☐ Addition TITLE TITLE vella, john NAME NAME STREET ADDRESS STREET ADDRESS 100 CARNFORTH RD CITY-ST-7IP CITY-ST-ZIP NORTH YORK ONTARIO ☐ Addition ☐ Change TIT! F VELLA, PATRICIA NAME NAME 100 CARNFORTH RD., NORTH YORK, ONTARIO STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CANADA M4A 2K7 ☐ Addition Change □ Delete 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

01/11/01

Daytime Phone #

Change

Change

☐ Addition

☐ Addition