2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am Secretary of State P95000008306 DOCUMENT # 1. Entity Name 03-06-2002 90071 016 ***150.00 BELLSHIRE, INC. Principal Place of Business Mailing Address C/O ARLENE F. AUSTIN, PA 503 BEACHWALK CIR 5811 PELICAN BAY BLVD. #201 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0588494 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AUSTIN, ARLENE F Street Address (P.O. Box Number is Not Acceptable) 5811 PELICAN BAY BLVD. SUITE 201 NAPLES FL 34108 Zip Code pase of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity his statement for the pu SIGNATURE _ (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Tax filing requirement (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 (9/01) Addition ☐ Change CD ☐ Delete TITLE TITLE VELLA, SAM NAME NAME 100 CARNFORTH RD STREET ADDRESS STREET ADDRESS NORTH YORK ONTARIO CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change PD ☐ Delete TITLE TITLE VELLA, JOHN NAME 100 CARNFORTH RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH YORK ONTARIO CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME vella, patricia NAME 100 CARNFORTH RD., NORTH YORK, ONTARIO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANADA M4A 2K7 CITY-ST-ZIP Addition ☐ Change TITLE Delete. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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), 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

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