

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000046489

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: BELLEAIR INVESTMENT GROUP, INC.

Current Principal Place of Business:

13832 OAK FOREST BLVD N.
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13832 OAK FOREST BLVD N.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 59-3379056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, SHARON
13832 OAK FOREST BLVD N.
SEMINOLE, FL 33776

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KENNEDY, SHARON
Address: 13832 OAK FOREST BLVD N.
City-St-Zip: SEMINOLE, FL 33776

Title: S () Delete
Name: GRIFFITH, ALMA
Address: 13501 91 AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: P () Delete
Name: OLENOSKI, ANNETTE
Address: 9 WINSTON DRIVE
City-St-Zip: BELLEAIR, FL 33756

Title: VP () Delete
Name: FILIPOVICH, DORIS
Address: 751 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HASSON, ANNE
Address: 6237 28TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: P (X) Change () Addition
Name: LEVINE, JUDY
Address: 2250 DRUID RD #805
City-St-Zip: CLEARWATER, FL 33764

Title: VP (X) Change () Addition
Name: OLENOSKI, ANNETTE
Address: 9 WINSTON DRIVE
City-St-Zip: BELLEAIR, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON M. KENNEDY

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04/16/2002

Electronic Signature of Signing Officer or Director

Date