2001 UNIFORM BUSINESS REPORT (UBR) May 07, 2001 8:00 am Secretary of State DOCUMENT # P97000079974 BEL AIR PROPERTY MANAGEMENT & MAINTENANCE, INC. 05-07-2001 90055 013 ***150.00 Principal Place of Business Mailing Address 4700 HIATUS RD. STE 143-A 4700 HIATUS RD. STE 143-A STE 255 STF 255 00011000 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address PO BOX 77161 ΡΟ<u>Βοχ</u> Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0782866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Br<u>owar</u> Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent FISHER, TODD Street Address (P.O. Box Number is Not Acceptable) 4700 HIATUS RD, STE 143-A **STE 255** SUNRISE FL 33351 City Zip Code 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. 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 11. 12. ☐ Addition **PVS** Change Change TITLE ☐ Delete TITI F NAME FISHER, TODD NAME STREET ADDRESS STREET ADDRESS 4700 HIATUS RD STE 255 CITY-ST-7IP CITY-ST-ZIP SUNRISE FL 33351 TITLE Change ☐ Addition THTLE ☐ Delete NAME FISHER, DEANNA STREET ADDRESS STREET ADDRESS 4700 HIATUS RD STE 255 CITY-ST-ZIP CITY-ST-ZIF SUNRISE FL 33351 TITLE Change_ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition 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

Todd Fisher Pres 4/21/01