2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 22, 2000 8:00 am Secretary of State DOCUMENT # **V40620** 1. Entity Name BEL-AIRE ASSOCIATES, INC. 04-22-2000 90106 024 ***150.00 Principal Place of Business Mailing Address 2277 LEE RD 2277 LEE ROAD WINTER PARK FL 32789-7223 WINTER PARK FL 32789 U\$ HS 3. Mailing Address 2. Principal Place of Business 2300 Lee Road 2300 Lee Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3127864 Not Applicable Winter Park, FL Winter Park, Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 32789 USA 32789 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DYE. RICHARD A Street Address (P.O. Box Number is Not Acceptable) 2277 LEE ROAD 2300 Lee Road STE 200E WINTER PARK FL 32789 Zip Code 32789 Winter Park 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. DATÉ Signature, typed or printed name of registered agent and title if applicable. (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, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS Change ☐ Addition TITLE ☐ Delete TITLE DYE, RICHARD A NAME NAME 2300 Lee Road STREET ADDRESS 2277 LEE ROAD, STE 200E STREET ADDRESS Winter Park, FL 32789 CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-7IP DVT Change Addition Delete TITLE TITLE KALIN, B M NAME 2277 LEE ROAD, STE 200E STREET ADDRESS 2300 Lee Road STREET ADDRESS CITY-ST-ZIP **WINTER PARK FL 32789** CITY-ST-ZIP Winter Park, FL 32789 V ... --- Change ☐ Addition TITLE TITLE Delete CARRERA, DAVID NAME NAME 542 PLEASANT GROVE DR STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE LANG, ERMA NAME NAME 3212 GREAT OAKS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY - ST - 7(P KISSIMMEE FL 34744 Change ★ Addition ☐ Delete TITLE TITLE NAME NAME Sampson, J. Christopher STREET ADDRESS STREET ADDRESS 812 Westwind Lane CITY-ST-ZIP CITY-ST-ZIP Fern Park, FL 32730 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Dye

4/13/00

407-644-0200