

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT.
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 533525

1. Corporation Name
BEL-MAR PAINT CORP.

Principal Place of Business

**2300 CORAL WAY
#200
MIAMI FL 33145**

Mailing Address

**2300 CORAL WAY
#200
MIAMI FL 33145**

2. Principal Place of Business

21 **2300 CORAL WAY**

Suite, Apt. #, etc

22 **SUITE # 200**

City & State

23 **MIAMI FLORIDA**

Zip Country

24 **33145** 25 **U.S.**

2a. Mailing Address

26 **2300 CORAL WAY**

Suite, Apt. #, etc

27 **SUITE # 200**

City & State

28 **MIAMI FLORIDA**

Zip Country

29 **33145** 30 **U.S.**

9. Name and Address of Current Registered Agent

**FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
#200
MIAMI FL 33145**

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. The city, county and appointment as registered agent are familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

AMADA CANTERA LOPEZ, PRES.

(Typed Name of Agent, Secretary, Treasurer, etc.)

3/27/99

12. OFFICERS AND DIRECTORS

TITLE	DS	[] DELETE
NAME	BEHMOIRAS, JAIME	
STREET ADDRESS	7501 CENTER BAY DRIVE	
CITY-ST-ZIP	NORTH BAY VILLAGE FL 33141	
TITLE	PD	[] DELETE
NAME	BEHMOIRAS, RAFAEL	
STREET ADDRESS	9341 E. BAY HARBOR DR. PHC	
CITY-ST-ZIP	BAY HARBOR FL 33154	
TITLE	VD	[] DELETE
NAME	BEHMOIRAS, MOISES	
STREET ADDRESS	5660 COLLINS AVE. 21-C	
CITY-ST-ZIP	MIAMI BEACH FL 33140	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	[] Change [] Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	[] Change [] Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	[] Change [] Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	[] Change [] Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	[] Change [] Addition

100002837001--2
-04/12/99--01137--014
******150.00 ****150.00**

[Signature]

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MOISES BEHMOIRAS, VIS/DIRECT

3/27/99

RECEIVED
AND
FILED

99 APR -9 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1977

4. FEI Number

59-1736974

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

0817407

CR2E034 (11/98)