

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

FILED

Apr 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000005264 (7)

1. Corporation Name  
BELZONA, INC.



Principal Place of Business

2000 N.W. 88TH COURT  
MIAMI FL 33172

Mailing Address

2000 N.W. 88TH COURT  
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		11/18/1993	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		11-2525267	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

SCHMACHTENBERG, LEE C  
1533 SUNSET DRIVE  
SUITE 201  
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D KRAYNAK KEN	1.1 TITLE	V JUSTIN HIEBRA
NAME	2000 NW 88 CT	1.2 NAME	2000 NW 88 CT
STREET ADDRESS	MIAMI FL	1.3 STREET ADDRESS	MIAMI FL 33172
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D CURTIS, MALCOLM	2.1 TITLE	V KEVIN MCGINLEY
NAME	2000 N.W. 88TH COURT	2.2 NAME	2000 NW 88 CT
STREET ADDRESS	MIAMI FL	2.3 STREET ADDRESS	MIAMI FL 33172
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D PATTON JOHN	3.1 TITLE	
NAME	2000 NW 88 CT	3.2 NAME	
STREET ADDRESS	MIAMI FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D SVENDSEN, J.	4.1 TITLE	400002501074
NAME	2000 NW 88 CT	4.2 NAME	-04/27/98--01062--009
STREET ADDRESS	MIAMI FL	4.3 STREET ADDRESS	***158.75
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D SVENDSEN, J C L	5.1 TITLE	
NAME	2000 NW 88 CT	5.2 NAME	
STREET ADDRESS	MIAMI FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	S GEORGATOS, JIM	6.1 TITLE	S/V GEORGATOS, JIM
NAME	2000 NW 88 CT	6.2 NAME	2000 NW 88 CT
STREET ADDRESS	MIAMI FL	6.3 STREET ADDRESS	MIAMI FL 33172
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Georgatos Jim GEORGATOS 1/7/98

CR2E034 (10/97)