

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001492623
-05/17/95 --01185--004
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # F94000004435 (3)

1. Corporation Name

BELT COLLINS USA LTD., INC.

Principal Place of Business

1191 FREEDOM LANE
WINTER SPRINGS FL 32708

Mailing Address

1191 FREEDOM LANE
WINTER SPRINGS FL 32708

2. Principal Place of Business

21 823 Irma Ave

Suite, Apt. #, etc

22

City & State

23 Orlando, FL

Zip

24 32803

Country

25 USA

2a. Mailing Address

26 823 Irma Ave

Suite, Apt. #, etc

27

City & State

28 Orlando, FL

Zip

29 32803

Country

30 USA

3. Date Incorporated or Qualified

08/25/1994

3a. Date of Last Report

4. FEI Number

59-325-7639

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BROWN, CHRISTOPHER
1191 FREEDOM LANE
WINTER SPRINGS FL 32708

10. Name and Address of New Registered Agent

81 Name Christopher Brown
82 Street Address (P.O. Box Number is Not Acceptable)
1255 Mactavandash Drive
83
84 City Oviedo FL 85 Zip Code 32765

11. Pursuant to the provisions of Sections 607.0502 and 607.508, 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 of individual or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering

4/28/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PC	PAPANDREW, THOMAS P	355 HALEMAUMAU STREET	HONOLULU HI 96821
DVS	BROWN, CHRISTOPHER	1191 FREEDOM LANE	WINTER SPRINGS FL 32708
SD	LUKOW, EUGENE W	48-063 EMEPELA PLACE - #B206	KANE OHE HI 96744
DV	VIERRA, JOSEPH JR	433 AKOAKOA PLACE	KAILUA HI 96734
DT	AHN, KERRY S	1506 ONIPAA STREET	HONOLULU HI 96819

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
C	PAPANDREW THOMAS P	355 HALEMAUMAU STREET	HONOLULU, HI 96821	☒	☐
P	ACOMB GLENN A	2122 THUNDERBIRD TRAIL	MAITLAND, FL 32751	☐	☒
SD	Delete			☒	☐
DVS	BROWN CHRISTOPHER	1255, MACTAVANDASH DRIVE	OVIEDO, FL 32765	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information furnished 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 custodian 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 address.

SIGNATURE:

Signature of Christopher Brown
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-95 +.9
4/28/95
(407) 843-7914