

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

**FILED**  
**Feb 10 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000023961 (0)**  
 1. Corporation Name  
**BELA A. GESZTESI III, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3752 TERRAPIN LANE #2220 CORAL SPRINGS FL 33067 1609 NW 8 St. BOCA RATON, FL 33486		Mailing Address 3752 TERRAPIN LANE #2220 CORAL SPRINGS FL 33067 1609 NW 8 St. BOCA RATON, FL 33486	
21	22	26	27
1609 NW 8 St	BOCA RATON, FL	1609 NW 8 St	BOCA RATON
City & State	City & State	City & State	City & State
23	24	28	29
33486	US	FL	US
Zip	Country	Zip	Country

3. Date Incorporated or Qualified	03/18/1997
4. FEI Number	65-0749451
5. Certificate of Status Desired	<input 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 checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**GESZTESI, BELA A III**  
**3752 TERRAPIN LANE #2220**  
**CORAL SPRINGS FL 33067**  
**1609 NW 8 St.**  
**BOCA RATON, FL 33486**

10. Name and Address of New Registered Agent

81 Name	Bela A. GESZTESI III
82 Street Address (P.O. Box Number is Not Acceptable)	1609 NW 8 St.
83 City	BOCA RATON
84 City	FL
85 Zip Code	33486

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 *Bela A. Gesztesi III* DATE **2/4/98**

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>GESZTESI, BELA A III</b>	
STREET ADDRESS	<b>3752 TERRAPIN LANE #2220</b>	
CITY-ST-ZIP	<b>CORAL SPRINGS FL 33067</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS	<b>1609 NW 8 St.</b>	
14 CITY-ST-ZIP	<b>BOCA RATON FL 33486</b>	

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: *Bela A. Gesztesi III* DATE **2/4/98**

CR2E034 (10/97)