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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90243 043 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # S04815

1. Corporation Name

FLORIDA BELTING COMPANY

Principal Place of Business

**11398 SPACE BLVD.
ORLANDO FL 32837
US**

Mailing Address

**560 EDGEWOOD AVE. NE
ATLANTA GA 30312
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1990

4. FEI Number

58-0145290

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LEE, LINDA
11398 SPACE BLVD.
ORLANDO FL 32837**

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 PT ☐ DELETE

NAME **KEY, ERNEST D., JR.**
STREET ADDRESS **560 EDGEWOOD AVENUE, N.E**
CITY-ST-ZIP **ATLANTA GA**

TITLE CD ☒ DELETE

NAME **KEY, ERNEST D., JR.**
STREET ADDRESS **560 EDGEWOOD AVE., N.E.**
CITY-ST-ZIP **ATLANTA GA**

TITLE S ☐ DELETE

NAME **MARTIN, STEVEN J.**
STREET ADDRESS **560 EDGEWOOD AVE. N.E.**
CITY-ST-ZIP **ATLANTA GA**

TITLE D ☐ DELETE

NAME **BEARD, JAMES L.**
STREET ADDRESS **560 EDGEWOOD AVE., N.E.**
CITY-ST-ZIP **ATLANTA GA**

TITLE D ☐ DELETE

NAME **BREEN, WILLIAM H., JR.**
STREET ADDRESS **108 E. PONCE DE LEON AVE**
CITY-ST-ZIP **DECATUR GA**

TITLE D ☐ DELETE

NAME **MAIER, FRANK, JR.**
STREET ADDRESS **3225 PEACHTREE ROAD**
CITY-ST-ZIP **ATLANTA GA**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

C

☐ Change ☒ Addition

V

☐ Change ☒ Addition

Key, Teresa M.

**560 Edgewood Ave., N.E.
Atlanta, GA**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Teresa M. Key

4/16/99 (404) 688-1483

Date

Daytime Phone #

CR2F034 (11/98)