SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name (3)570664 BELAC, INC. Principal Place of Business Mailing Address 521 - 9TH ST., W. 521 - 9TH ST., W. **BRADENTON FL 34205 BRADENTON FL 34205** 3. Date Incorporated or Qualified 3a. Date of Last Report 04/28/1978 01/20/1995 Principal Place of Business 2a. Mailing Address Applied For 21 26 59-1854004 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zin Country Zio Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DOSS, JAMES M 521 - 9TH ST., W. 82 Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34205** 83 84 City Zip Code 85 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 (pA): Signation type trump in the many of map dered agent and the diapplicable (No.1) Registered Agent signature required when reinstatings 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86)DELETE TeTLE 1.00006 PVP NAME DOSS, JAMES M 1.2 NAME CR2E034 STREET ADDRESS 521 - 9TH ST., W. 1.3 STREET ADDRESS **BRADENTON FL** DITY-ST-ZIP 1.4 CITY - \$1 - ZIP THEF DELETE 21 THEE Change Addition STD NAME DOSS, JAMES M 2.2 NAME STREET ADDRESS 521 - 9TH ST., W. 2.3 STREET ADDRESS CITY-SI-ZIP **BRADENTON FL** 2 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change | Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4 LTITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST. ZIP DELETE TITLE 5.1 THEF Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CHTY - ST - ZIP 5.4 CITY - \$1 - 2/P DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS

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 119 07(3)(k). Florida Statutes 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY - ST. ZIP

SIGNATURE:

DITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED SIGNING OFFICER OR DIRECTOR 6/14/96 941748-6550