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

FILED
Feb 10 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 # **P97000023961 (0)**

1. Corporation Name
BELA A. GESZTESI III, INC.

Principal Place of Business
3752 TERRAPIN LANE #2220
CORAL SPRINGS FL 33067
1609 N.W. 8 St.
BOCA RATON, FL 33486

Mailing Address
3752 TERRAPIN LANE #2220
CORAL SPRINGS FL 33067
1609 NW. 8 St.
BOCA RATON, FL 33486

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1609 NW 8 St
Suite, Apt. #, etc.
22 BOCA RATON, FL
City & State
23 33486
Zip 24
Country 25 US

2a. Mailing Address
26 1609 NW 8 St
Suite, Apt. #, etc.
27 BOCA RATON
City & State
28 FL
Zip 29 33486
Country 30 US

3. Date Incorporated or Qualified
03/18/1997

4. FEI Number
65-0749451 — 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ 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 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 — 2/4/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D ☐ DELETE
NAME	GESZTESI, BELA A III
STREET ADDRESS	3752 TERRAPIN LANE #2220
CITY-ST-ZIP	CORAL SPRINGS FL 33067
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1609 NW 8 St
1.4 CITY-ST-ZIP	BOCA RATON FL 33486
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: Bela A. Gesztesi III — 2/4/98

CR2E034 (10/97)