

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

FILED
Mar 20 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 # 125874 (8)

1. Corporation Name
BELLEMEAD REALTY, INC.

Principal Place of Business
2990 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES FL 32118-6002

Mailing Address
2990 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES FL 32118-6002

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1932

4. FEI Number

59-1004689

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

2. Principal Place of Business

21 4000 Old Dixie Highway

Suite, Apt. #, etc.

22 City & State

23 Ormond Beach FL

24 Zip

25 32174

Country

26 Volusia

2a. Mailing Address

26 4000 Old Dixie Highway

Suite, Apt. #, etc.

27 City & State

28 Ormond Beach FL

29 Zip

30 32174

Country

31 Volusia

9. Name and Address of Current Registered Agent

TUMBLESON, J DOYLE
150 S.PALMETTO AVE.
DAYTONA BEACH FL 32014

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

NAME
PTD
UANINO, ANTHONY
STREET ADDRESS
2990 S ATLANTIC AVE
CITY-ST-ZIP
DAYTONA BCH SHORES FL

TITLE ☒ DELETE

NAME
DST
UANINO, ANTHONY
STREET ADDRESS
2990 SOUTH ATLANTIC AVE
CITY-ST-ZIP
DAYTONA BEACH SHORES FL

TITLE ☐ DELETE

NAME
V
JENSEN, ALFRED
STREET ADDRESS
2970 SOUTH ATLANTIC AVE
CITY-ST-ZIP
DAYTONA BCH SRHS,FL00000

TITLE ☐ DELETE

NAME
VD
COLLINS, ANN
STREET ADDRESS
2990 S ATLANTIC AVE
CITY-ST-ZIP
DAYTONA BCH SHORES FL

TITLE ☐ DELETE

NAME
S
JENSEN, ALFRED
STREET ADDRESS
2990 S ATLANTIC AVE
CITY-ST-ZIP
DAYTONA BCH SHORES FL

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
1.4 CITY-ST-ZIP
4000 Old Dixie Highway
Ormond Beach FL 32174

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
4000 Old Dixie Highway
Ormond Beach FL 32174

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
4000 Old Dixie Highway
Ormond Beach FL 32174

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
4000 Old Dixie Highway
Ormond Beach FL 32174

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 *Anthony Uanino* 3/13/98

CP2E034 (10/97)