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

PROFIT CORPORATION ANNUAL REPORT

1999



ELORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 125874

BELLEMEAD REALTY, INC.

Principal Place of Business

Mailing Address

4000 OLD DIXE HWY

FILED Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90151 044 ***150.00



4000 OLD DIXE HWY ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 02/23/1932 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1004689 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired \Box 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation owes the current year Intangible 24 25 29 30 □ No Personal Property Tax. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TUMBLESON, J DOYLE 82 Street Address (P.O. Box Number is Not Acceptable) 150 S.PALMETTO AVE. DAYTONA BEACH FL 32014 83 84 City 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 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PTD ☐ DELETE TITLE 1.1 TITLE ☐ Change ☐ Addition UANINO, ANTHONY NAME 12 NAME 4000 OLD DIXE HWY STREET ADDRESS 1.3 STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP 1.4 CITY-ST-ZIP □ DELETE TITLE 2.1 TITLE Change ☐ Addition JENSEN, ALFRED 2.2 NAME STREET ADDRESS 4000 OLD DIXE HWY 2.3 STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition COLLINS, ANN NAME 3.2 NAME 4000 OLD DIXE HWY STREET ADDRES 3.3 STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE TITLE ☐ Change Addition 4.1 TITLE JENSEN, ALFRED 4. 2 NAME 4000 OLD DIXE HWY STREET ADDRESS 4.3 STREET ADDRESS **ORMOND BEACH FL 32174** CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE TITLE 51 TITLE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE 6.1 TITLE TITLE ☐ Change ☐ Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 porporation 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 or an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)