

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
JAMES B. MURPHY
GOVERNOR
TALLAHASSEE, FLORIDA

APPROVED
FILED

95 MAY -1 PM 2:05

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TALLAHASSEE, FLORIDA

DOCUMENT # 300305

(0)

BELEX INC

4263 N.W. 5 STREET
MIAMI FL 33126

4263 N.W. 5 STREET
MIAMI FL 33126

DATE OF REPORT

3. Date of Corporation (1-2-1995)	3a. Date of Last Report
12/30/1995	03/29/1994
4. FIC Number	Applied For
59-1140651	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing	\$5.00 May Be Added to Fees
7. Other Corporation Reporting for Campaign Financing	Yes No
Florida Statutes	

2. FIC Number	2a. FIC Number
21	26
22	27
23	28
24	29
25	30

9. Name and Address of Current Registered Agent

FERNANDEZ, HERMES
4263 N.W. 5 STREET
MIAMI FL

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83. City	84. State	85. Zip Code
Fernandez, Elizabeth	4263 NW 5 ST		FL	33126

11. Pursuant to the provisions of Sections 607.5002 and 607.5008, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as set forth in this Statement of Change. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am aware of and accept the obligations of a registered agent as set forth in Chapter 607, Florida Statutes.

SIGNATURE: *Elizabeth Fernandez* DATE: *4/30/95*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	STD FERNANDEZ, ELIZABETH 4263 N.W. 5TH ST. MIAMI, FL 00000	NAME	<i>PID Fernandez Elizabeth 4263 NW 5th ST MIAMI FL 33126</i>
NAME	PD FERNANDEZ, HERMES 4263 N.W. 5TH ST. MIAMI, FL 00000	NAME	<i>DI ELIAS B. VEGA 2937 SW 9th Ave. MIAMI FL 33133</i>
NAME	V FERNANDEZ, JORGE H 4248 N.W. 5TH ST. MIAMI, FL 00000	NAME	<i>D/V Fernandez JORGE H 4248 NW 5th ST MIAMI FL 33126</i>
NAME	D FERNANDEZ, ELIZABETH R. 4263 N.W. 5TH ST. MIAMI FL	NAME	<i>DI/SI Fernandez, Elizabeth R 4263 NW 5th ST MIAMI FL 33126</i>
NAME		NAME	
NAME		NAME	
NAME		NAME	
NAME		NAME	
NAME		NAME	
NAME		NAME	

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 607.5008, Florida Statutes. I further certify that the information included in 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. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Elizabeth Fernandez* DATE: *4/30/95* 442-2488