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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 329625

(8)

1. Corporation Name

BELMONT HOMES INC



Principal Place of Business

2321 S. RIDGEWOOD AVE.
EDGEWATER FL 32141
US

Mailing Address

2321 S. RIDGEWOOD AVE.
EDGEWATER FL 32141-4228
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

CARDER, JAMES, C, SR
2117 S. RIVERSIDE DR.
EDGEWATER FL 32141

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 firm if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME CARDER, JAMES C. SR.
STREET ADDRESS 2117 RIVERSIDE DR.
CITY-ST-ZIP EDGEWATER FL 32141

TITLE S ☐ DELETE

NAME CARDER, ROSEMARY
STREET ADDRESS 2117 RIVERSIDE DR.
CITY-ST-ZIP EDGEWATER FL

TITLE VP ☐ DELETE

NAME CARDER, DALE B.
STREET ADDRESS 1001 S. ORLANDO AVE
CITY-ST-ZIP COCOA BEACH FL

TITLE VP ☐ DELETE

NAME CARDER, JAMES C. JR.
STREET ADDRESS 2122 WILLOW OAK DR
CITY-ST-ZIP EDGEWATER FL

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

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

2117 Riverside Drive
Edgewater, FL 32141

2117 Riverside Drive
Edgewater, FL 32141

P.O. Box 907
Cocoa Beach, FL 32932

2122 Willow Oak Drive
Edgewater, FL 32141

14. I do 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:

James C. Carder, Sr.

904-427-9556

CR2E034 (9/96)