

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 846953 (8)

1. Corporation Name

BELZ INVESTMENT COMPANY, INC.



Principal Place of Business

530 OAK COURT DR 300
PO BOX 171199
MEMPHIS TN 38187-1199
US

Mailing Address

530 OAK COURT DR 300
PO BOX 171199
MEMPHIS TN 38187-1199
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

09/15/1980

3a. Date of Last Report

01/31/1995

4. FEI Number

62-0577155

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

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 607.0602 and 607.1502, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of New Registered Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, STATE, ZIP	DATE	DEL
PD BELZ, JACK A	4 WHITE STATION ROAD	MEMPHIS TN		☒
VD BELZ, MARTIN S	2205 POPLAR AVENUE	MEMPHIS TN		☒
VST WILLIAMS, JIMMIE D.	8539 FARMINGTON COVE	GERMANTOWN TN		☒
D HANOVER, JEROME H	5292 SOUTHWOOD DRIVE	MEMPHIS TN		☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, STATE, ZIP	DATE	DEL	Change	Addition
P/D MARTIN S BELZ	2205 POPLAR AVE	MEMPHIS, TN			☒	☐
P/D RONALD A. BELZ	6362 BLUE HERON COVE	MEMPHIS, TN 38120			☐	☒
VST JIMMIE D. WILLIAMS	4566 SPRING MEADE LN	GERMANTOWN, TN			☒	☐
V/D JEROME H HANOVER	5292 SOUTHWOOD DR.	MEMPHIS, TN			☒	☐
V/D ANDREW J. GROVEMAN	330 RANDOM LANE	MEMPHIS, TN			☐	☒
D JACK A. BELZ	4 WHITE STATION RD	MEMPHIS, TN			☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 of changes to an officer or director with an address.

SIGNATURE:

Jimmie D. Williams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/96

901-767-4780

CR2E034 (12/95)