

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F94000004435 (3)**

1. Corporation Name

BELT COLLINS USA LTD., INC.

Principal Place of Business

**823 IRMA AVE
ORLANDO FL 32803**

Mailing Address

**823 IRMA AVE
ORLANDO FL 32803**

FILED
Oct 01 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1994

4. FEI Number

~~50-3257630~~ **99-0317081**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

**BROWN, CHRISTOPHER J
823 IRMA AVENUE
ORLANDO FL 32803**

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 **C** ☐ DELETE

NAME **PAPANDREW, THOMAS P**
STREET ADDRESS **355 HALEMAUMAU STREET**
CITY-ST-ZIP **HONOLULU HI 96821**

TITLE **VPTS** ☐ DELETE

NAME **VIERRA, JOSEPH**
STREET ADDRESS **433 AKOAKOA ST**
CITY-ST-ZIP **KAILUA HI**

TITLE **P** ☐ DELETE

NAME **BROWN, CHRISTOPHER**
STREET ADDRESS **1255 MACTAVANDASH DRIVE**
CITY-ST-ZIP **OMIEDO FL**

TITLE **DT** ☐ DELETE

NAME **AHN, KERRY S**
STREET ADDRESS **1508 ONIPAA STREET**
CITY-ST-ZIP **HONOLULU HI 96819**

TITLE **S** ☒ DELETE

NAME **JONES, MADELINE J.**
STREET ADDRESS **10233 NEVERSINK CT**
CITY-ST-ZIP **ORLANDO FL**

TITLE **VP** ☐ DELETE

NAME **GEYER, PETER A**
STREET ADDRESS **680 ALA MOANA BLVD**
CITY-ST-ZIP **HONOLULU HI**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VP** ☐ Change ☒ Addition

1.2 NAME **ANNA ANIKO KURCZINAK**
1.3 STREET ADDRESS **680 ALA MOANA BLVD, FIRST FL.**
1.4 CITY-ST-ZIP **HONOLULU, HAWAII 96813**

2.1 TITLE **VP/S** ☐ Change ☒ Addition

2.2 NAME **RICHARD T. HALLICK**
2.3 STREET ADDRESS **823 IRMA AVE.**
2.4 CITY-ST-ZIP **ORLANDO, FLORIDA 32803**

3.1 TITLE **D** ☒ Change ☐ Addition

3.2 NAME **JONES, MADELINE J.**
3.3 STREET ADDRESS **10233 NEVERSINK CT.**
3.4 CITY-ST-ZIP **ORLANDO, FLORIDA 32817**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE:

[Signature] **PRESIDENT 9/24/98 (407) 843-7914**

CR2E034 (5/98)