

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90049 004 ***150.00

DOCUMENT # F97000005723

1. Corporation Name

BELLEMEAD MARINA DEL REY CORP. II

Principal Place of Business

7 BECKER FARM ROAD
ROSELAND NJ 07068

Mailing Address

7 BECKER FARM ROAD
ROSELAND NJ 07068

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1997

4. FEI Number

APPLIED FOR

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 7 Becker Farm Road

Suite, Apt. #, etc.

22

City & State

23 Roseland, NJ

Zip

24 07068

Country

25 USA

2a. Mailing Address

26 7 Becker Farm Road

Suite, Apt. #, etc.

27

City & State

28 Roseland, NJ

Zip

29 07068

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 CD ☐ DELETE

NAME O'HARE, DEAN R
STREET ADDRESS 280 CORPORATE CENTER, 7 BECKER FARM RD.
CITY-ST-ZIP ROSELAND NJ 07068

TITLE DP ☐ DELETE

NAME NORTON, DONN H
STREET ADDRESS 280 CORPORATE CENTER, 7 BECKER FARM RD.
CITY-ST-ZIP ROSELAND NJ 07068

TITLE V ☐ DELETE

NAME SLOOTMAKER, ADRIAN P
STREET ADDRESS 280 CORPORATE CENTER, 7 BECKER FARM RD.
CITY-ST-ZIP ROSELAND NJ 07068

TITLE S ☐ DELETE

NAME MEISLER, JOANNE F
STREET ADDRESS 280 CORPORATE CENTER, 7 BECKER FARM RD.
CITY-ST-ZIP ROSELAND NJ 07068

TITLE T ☐ DELETE

NAME GROSSEIBL, ERIC H
STREET ADDRESS 280 CORPORATE CENTER, 7 BECKER FARM RD.
CITY-ST-ZIP ROSELAND NJ 07068

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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, with all other like empowered.

SIGNATURE:

JOANNE F MEISLER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-1899

973-740-1110

Date

Daytime Phone #

CR2E034 (11/98)