

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005954 (9)

1. Corporation Name
BELMONT CORPORATION

Principal Place of Business
2707 N. LOOP WEST, STE. 950
HOUSTON TX 77008-1089

Mailing Address
2707 N. LOOP WEST, STE. 950
HOUSTON TX 77008-1089



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/12/1997	
21	7777 Market Center Avenue	26	7777 Market Center Avenue	4. FEI Number 74-2812672	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	El Paso, TX	28	El Paso, TX	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Zip	25	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
29	79912	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
				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DS	1.1 TITLE	
NAME	KLOPF, JEFFREY A	1.2 NAME	
STREET ADDRESS	125 LINCOLN AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA FE NM 87501	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	MISCHER, WALTER M JR.	2.2 NAME	Mischer Jr., Walter M.
STREET ADDRESS	2707 N. LOOP WEST, STE. 950	2.3 STREET ADDRESS	2727 North Loop West #200
CITY-ST-ZIP	HOUSTON TX 77008-1089	2.4 CITY-ST-ZIP	Houston, TX 77008
TITLE	DP	3.1 TITLE	
NAME	WILL, PATRICIA	3.2 NAME	
STREET ADDRESS	2707 N. LOOP WEST, STE. 950	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77008-1089	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	
NAME	CYR, JAYSON C	4.2 NAME	
STREET ADDRESS	7777 MARKET CENTER AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	EL PASO TX 79912	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	PORTER, PAMELA A	5.2 NAME	Porter, Pamela D.
STREET ADDRESS	7670 S. CHESTER ST., STE. 100	5.3 STREET ADDRESS	7670 S. Chester St., Suite 100
CITY-ST-ZIP	ENGLEWOOD CO 80112	5.4 CITY-ST-ZIP	Englewood, CO 80112
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE

CR2E034 (10/97)