

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000005954

FILED
Aug 12, 2003
Secretary of State

Entity Name: BELMONTCORP.

Current Principal Place of Business:

8550 KATY FREEWAY
STE 300
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

7777 MARKET CENTER AVE
EL PASO, TX 79912 US

New Mailing Address:

C/O GE CAPITAL REAL ESTATE
ATTN: PAM HELLER, 500 W. MONROE STREET
CHICAGO, IL 60661 US

FEI Number: 74-2812672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KLOPF, JEFFREY A
Address: 125 LINCOLN AVE.
City-St-Zip: SANTA FE, NM 87501

Title: D () Delete
Name: MISCHER, WALTER M JR.
Address: 2727 N LOOP WEST #200
City-St-Zip: HOUSTON, TX 77008

Title: DP () Delete
Name: WILL, PATRICIA
Address: 8550 KATY FREEWAY, STE 300
City-St-Zip: HOUSTON, TX 77024

Title: AT (X) Delete
Name: SWAIM, JAMES C
Address: 7777 MARKET CENTER AVE.
City-St-Zip: EL PASO, TX 79912

Title: AS () Delete
Name: SHAFFER, BRENT
Address: 7777 MARKET CENTER AVE
City-St-Zip: EL PASO, TX 79912

Title: T () Delete
Name: DURHAM, MICHAEL C
Address: 8550 KATY FREEWAY, STE 300
City-St-Zip: HOUSTON, TX 77024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: LIEBERMAN, KAREN
Address: 500 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN M. LIEBERMAN

AS

08/12/2003

Electronic Signature of Signing Officer or Director

Date