FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
APR 95 MAY 95 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G98938 (5)

1. Corporation Name
BELLCO CONTRACTING, INC.

Principal Place of Business	Mailing Address
1065 NE 125TH STREET SUITE 209 N. MIAMI FL 33161 US	1065 NE 125TH STREET SUITE 209 N. MIAMI FL 33161 US

DO NOT WRITE IN THIS SPACE

95 MAY 15 ... SECRETARY OF STATE TALLAHASSEE, FLORIDA — APPROVED AND FILED

3. Date Incorporated or Qualified: 02/27/1984
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0005398 ☐ 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 [X] Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 12352 Wiles Rd.	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 Ste. 407
City & State 23 Coral Springs, FL	City & State 28
Zip 24 33076 Country 25 USA	Zip 29 Country 30

9. Name and Address of Current Registered Agent

BARFIELD, J D
CONROY,SIMBERG & LEWIS, P.A.
3440 HOLLYWOOD BLVD., 2ND FLOOR
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name: Andrew B. Blasi
82 Street Address (P.O. Box Number is Not Acceptable): 7900 Glades Road
83 Suite #445
84 City: Boca Raton FL 85 Zip Code: 33434

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 Andrew B. Blasi, Attorney-At-Law 5/12/95
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	PD	1.1 TITLE	[X] Change ☐ Addition
NAME	BELLAVIA, JOHN A.	1.2 NAME	
STREET ADDRESS	8500 N.W. 53RD COURT	1.3 STREET ADDRESS	12352 Wiles Rd.
CITY-ST-ZIP	LAUDERHILL FL	1.4 CITY-ST-ZIP	Coral Springs, FL 33076
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	6/26
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 116.07(3)(k), 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: 5/12/95 (305) 345-2334
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
John A. Bellavia, President

0173496 CP