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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H55401

BELGAR CONSTRUCTION COMPANY

Principal Place of Business Mailing Address P O BOX 741164 123 N. INDUSTRIAL DR. ORANGE CITY FL 32774-1164 SUITE E **ORANGE CITY FL 32763** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/06/1985 05/01/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 59-2551710 Not Applicable Suite, Apt. #, etc. Suite Apt. #. atc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zio Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DEMPSEY, BERNARD H., JR. 1031 W. MORSE BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 WINTER PARK FL 32789 R4 City 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. Lam fam har with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition THILE 11 Title NAME BEILSTEIN, JOHN 1.2 NAME 123 N INDISTRIAL DR. SUITE E 1.3 STREET ADDRESS STREET ADDRESS **ORANGE CITY FL** City-St 1.4 CITY-ST-ZIF DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 3 1 TITLE THUE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIF DELETE Channe Addition 4.1 TITLE THICE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP

6.4 CITY-ST-ZIP 14. Loo 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.

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

5.4 CITY - ST-ZIP

6.3 STREET ADDRESS

SIGNATURE:

CITY: \$1 - ZiP

STREET ADDRESS

CITY-ST-ZIP

Dity-St-ZiP

TITLE

TITLE

NAME STREET ADDRESS

OFFICER OR DIRECTOR

DELETE

DELETE

904 774 8848

Change

Change

Addition

Addition

FILED

Feb 28 1997 8:00am

Secretary of State