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Feb 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H62956 (8)

1. Corporation Name
BELLEMEAD DEVELOPMENT OF FLORIDA, INC.

Principal Place of Business
C/O JOANNE F. MEISLER, ESQ.
4 BECKER FARM RD
ROSELAND NJ 07068
US

Mailing Address
C/O JOANNE F. MEISLER, ESQ.
4 BECKER FARM RD
ROSELAND NJ 07068-1734
US



3. Date Incorporated or Qualified 06/19/1985 3a. Date of Last Report 02/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
59-1633845

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 ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TUMBLESON, J. DOYLE, ESQ.
C/O KINSEY, VINCENT, PYLE P.A.
150 SOUTH PALMETTO AVENUE, BOX
DAYTONA BEACH FL 32114

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

D
O'HARE, DEAN R.
4 BECKER FARM RD.
ROSELAND NJ
CITY - ST - ZIP

DP
NORTON, DONN H.
4 BECKER FARM RD.
ROSELAND NJ
CITY - ST - ZIP

SVP
BOND, ROBERT W.
4 BECKER FARM RD.
ROSELAND NJ
CITY - ST - ZIP

VT
GROSSEIBL, ERIC H.
4 BECKER FARM RD.
ROSELAND NJ
CITY - ST - ZIP

VS
MEISLER, JOANNE F.
4 BECKER FARM ROAD
ROSELAND NJ
CITY - ST - ZIP

V
COLLINS, JOHN
2990 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES FL
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 do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(201) 535-4720

CR2E034 (9/96)