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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H62956 1. Corporation Name

BELLEMEAD DEVELOPMENT OF FLORIDA, INC.

Principal Place	of Business	Mailing Address			1 (06/01) 01/0 01/10 1/2/01 1/2/01	IN OUR EIGH EIG		Aşı Qıbil Bibli tebi
C/O JOANNE F. MEISLER, ESQ.		C/O JOANNE F. MEISLER, ESO.						
4 BECKER FARM RD		4 BECKER FARM RD						
ROSELAND NJ 07068		ROSELAND NJ 07068		DO NOT WRITE IN THIS SPACE				
บร		US			3. Date incorporated or Qualifed			Ì
				_	06/19/1985		7 1	A
2. Principal Pi	ace of Business	2a. Mailing Address		_	4, FEI Number			Applied For
	cker Farm Road	26 7 Becker Far	<u>rm Roa</u>	.d	59-1633845		60 7	Not Applicable 5 Additional
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certifcate of Status Desired			Required
22		City & State			4 Flatian Commiss Financias			00 May Be
City & Stat		 	т.		6. Election Campaign Financing Trust Fund Contribution			ed to Fees
Zip Rose	Lar.d, NJ Country	28 Roseland, N.	J Country		8. This corporation owes the curre			
24 0706	-	29 07068 3	¬ 116	A	Personal Property Tax.		Yes	□No
24	9. Name and Address of Current		<u></u>	-	10. Name and Address of New R	egistered A	gent	
	<u> </u>	<u></u>	81	Name				
TUM	BLESON, J. DOYLE, ESQ.			- C4 A -	Idress (P.O. Box Number is Not Accepta	hla)		
C/O	KINSEY, VINCENT, PYLE P.A.		82	Street Ad	dress (P.O. Box Number is Not Accepta	DIE)		
150	south palmetto avenue, bo:	Χ	83	_				
DAY	TONA BEACH FL 32114						lasi -	
•	-		84	City		FL	85 2	Zip Code
11 Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes	the above	e-named co	orporation submits this statement for the	nurpose of c	hanging	its registered
office or r	egistered agent, or both, in the State om familiar with, and accept the obligati	if Florida. Such change was auti	norized by i	tne corpora	ation's board of directors. I hereby accep	it the appoint	ment a	s registered
agent. ra	in lamiliar with, and accept the congain	ons of, Section 607.0505, Florid	a cialatos.	•				1
SIGNATURE	Signature, typed or printed name of registered agent				uired when reinstating)	DATE		
		and title if applicable. (NOTE: R			uired when reinstating) ADDITIONS/CHANGES TO OFF	_	DIREC	
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: R	Registered Agen			_	DIREC	
SIGNATURE	Signature, typed or printed name of registered agent OFFICERS AND	and title if applicable. (NOTE: R	tegistered Agent			_		
SIGNATURE 12. TITLE	Signature, typed or printed name of registered agent OFFICERS AND	and title if applicable. (NOTE: R	13.	t signature requ		_		
SIGNATURE 12. TITLE NAME	Signature, typed or printed name of registered agent OFFICERS AND D O'HARE, DEAN R.	and title if applicable. (NOTE: R	13. 1.1 TITLE 1.2 NAME	t signature requ		_	∏ Chan	ige □ Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS	Signature, typed or printed name of registered agent OFFICERS AND O'HARE, DEAN R. 4 BECKER FARM RD.	and title if applicable. (NOTE: R	13. 1.1 TITLE 1.2 NAME 1.3 STREET	t signature requ		_		ige
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered agent OFFICERS AND D O'HARE, DEAN R. 4 BECKER FARM RD. ROSELAND NJ	and title if applicable. (NOTE: R.D. DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-ST	t signature requ		_	∏ Chan	ige □ Addition
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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 suppliemental 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, with all other like empowered.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

2990 S. ATLANTIC AVENUE

DAYTONA BEACH SHORES FL