

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K32104

(7)

1. Corporation Name

BELNOR, INC.

Principal Place of Business

C/O ISABEL HAIR PLACE
9999 SUNSET DR. S-106
MIAMI FL 33173

Mailing Address

C/O ISABEL HAIR PLACE
9999 SUNSET DR. S-106
MIAMI FL 33173

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

County

28

Zip

County

24

25

29

30

9. Name and Address of Current Registered Agent

MATURELL, NORIS
C/O ISABEL HAIR PLACE
9999 SUNSET DR., SUITE 106
MIAMI FL 33173

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 607.0500 and 607.1500, 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, Sections 607.0500, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. Name

12b. Title

12c. Street Address

12d. City, St., Zip

12e. Name

12f. Title

12g. Street Address

12h. City, St., Zip

12i. Name

12j. Title

12k. Street Address

12l. City, St., Zip

12m. Name

12n. Title

12o. Street Address

12p. City, St., Zip

12q. Name

12r. Title

12s. Street Address

12t. City, St., Zip

12u. Name

12v. Title

12w. Street Address

12x. City, St., Zip

12y. Name

12z. Title

12aa. Street Address

12ab. City, St., Zip

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Name

13b. Title

13c. Street Address

13d. City, St., Zip

13e. Name

13f. Title

13g. Street Address

13h. City, St., Zip

13i. Name

13j. Title

13k. Street Address

13l. City, St., Zip

13m. Name

13n. Title

13o. Street Address

13p. City, St., Zip

13q. Name

13r. Title

13s. Street Address

13t. City, St., Zip

13u. Name

13v. Title

13w. Street Address

13x. City, St., Zip

13y. Name

13z. Title

13aa. Street Address

13ab. City, St., Zip

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/96

279-0958

CR2E034 (12/95)