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

95 MAY -1 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L05882 (0)

1. Corporate Name
BELA HOMES, INC.

Principal Place of Business
% CHANDRAKANT B. PATEL
8525 ROSEGROVES RD
ORLANDO FL 32818

Mailing Address
% CHANDRAKANT B. PATEL
8525 ROSEGROVES RD
ORLANDO FL 32818

FOR CORPORATE USE ONLY

3. Date Incorporated/Qualified: 07/31/1989	3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2960777	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
7. Does the corporation qualify for a change under Section 607.0202, Florida Statutes?	X Yes / No

2. Principal Place of Business — 21
Suite Apt. # — 22
City & State — 23
24 25

2a. Mailing Address — 26
Suite Apt. # — 27
City & State — 28
29 30

9. Name and Address of Current Registered Agent
PATEL, CHANDRAKANT B.
8525 ROSE GROVES RD
ORLANDO FL 32818

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 section 607.0202, 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. Therefore, we request the appointment of a registered agent. I am familiar with the duties and responsibilities of a registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
PATEL, CHANDRAKANT B.
8525 ROSEGROVES RD
ORLANDO FL

13. ADDITIONS, CHANGES, DELETIONS, AND DISCLAIMERS

14. I hereby certify that the business affairs of the corporation have been conducted in accordance with the provisions of the Florida Business Corporation Act, and that the corporation has paid all fees due to the Secretary of State, and that the corporation has filed its annual report for the preceding calendar year. I understand that the information provided in this report may be subject to public disclosure.

SIGNATURE: 4-30-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0000701 CP