

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Feb 24 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # L27354 (4)**

1. Corporation Name  
**BELCO CONSTRUCTION CORP.**



Principal Place of Business <b>% LEOPOLDO BELLON 11020 N. KENDALL DR. SUITE 200 MIAMI FL 33176</b>	Mailing Address <b>% LEOPOLDO BELLON 11020 N. KENDALL DR. SUITE 200 MIAMI FL 33176</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>13200 SW 128 Street</b>	2a. Mailing Address 26 <b>13200 SW 128 Street</b>
Suite, Apt. #, etc. 22 <b>Bldg. G</b>	Suite, Apt. #, etc. 27 <b>Bldg. G</b>
City & State 23 <b>Miami, FL</b>	City & State 28 <b>Miami, FL</b>
Zip 24 <b>33186</b>	Country 25
Country 25	Zip 29 <b>33186</b>
Country 25	Country 30

3. Date Incorporated or Qualified <b>11/01/1989</b>	
4. FEI Number <b>65-0240607</b>	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	Not Applicable <input type="checkbox"/>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

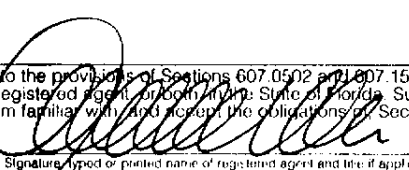
9. Name and Address of Current Registered Agent

**BELLON, LEOPOLDO  
11020 N. KENDALL DR. SUITE 200  
MIAMI FL 33176**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable) <b>13200 SW 128 Street</b>	
83 <b>Bldg. G</b>	
84 City <b>Miami</b>	85 Zip Code <b>FL 33186</b>

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:  (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PSD</b>	<input type="checkbox"/> DELETE
NAME	<b>BELLON, LEOPOLDO</b>	
STREET ADDRESS	<b>11020 N KENDAL DR, #200</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>BELLON, ERIK</b>	
STREET ADDRESS	<b>11020 N KENDALL DR, #200</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>BELLON ANTONIO</b>	
STREET ADDRESS	<b>11020 N KENDALL DR, #200</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>13200 SW 128 Street Bldg. G</b>
1.4 CITY-ST-ZIP	<b>Miami, FL 33186</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>13200 SW 128 Street Bldg. G</b>
2.4 CITY-ST-ZIP	<b>Miami, FL 33186</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>13200 SW 128 Street Bldg. G</b>
3.4 CITY-ST-ZIP	<b>Miami, FL 33186</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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; that I am duly 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 in an attachment with an address.

SIGNATURE:  **Leopoldo Bellon** President 02/06/98 (305)256-2828

CR2E034 (10/97)