

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M66825 (4)

1. Corporation Name

BELPARK HOLDINGS, INC.

Principal Place of Business

226 HARRIS AVE
RICHMOND HILL, ONT., CANADA L4E-3M3

Mailing Address

226 HARRIS AVE
RICHMOND HILL, ONT., CANADA L4E-3M3

FILED

95 MAY -1 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/03/1988

3a. Date of Last Report

08/10/1994

4. FEI Number

65-0026308

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 162 Burns Blvd.

26 162 Burns Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 King City, Ontario

27 King City, Ontario

City & State

City & State

23 King City, Ontario

28 King City, Ontario

Zip

Country

Zip

Country

24 L7B 1C8

25 Canada

29 L7B 1C8

30 Canada

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUPUIS, DOUGLAS
135 PINEWINDS BLVD
OLDSMAR FL 34077

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 fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	BACCILIERI, RALPH	226 HARRIS AVE	ONTARIO, CANADA
S	PALONBO, FAUSTO	105 ROSEMULL CRES	ONTARIO, CANADA
T	DUPUIS, DOUGLAS	135 PINEWINDS BLVD	OLDSMAR FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
☒ Change ☐ Addition			
162 Burns Blvd.			
King City, Ontario, Canada			L7B 1C8
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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

April 12/95

908-833-4671