

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M66825

(4)

1. Corporation Name

BELPARK HOLDINGS, INC.

Principal Place of Business

162 BURNS BLVD
KING CITY ONTARIO L7B1C-8

Mailing Address

162 BURNS BLVD
KING CITY ONTARIO L7B1C-8

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DUPUIS, DOUGLAS
135 PINEWINDS BLVD
OLDSMAR FL 34677

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 670 Island Way
84 City
Clearwater FL 85 Zip Code
34630

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

Ralph Baccilieri
Signature, type or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

Nov 4/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	BACCILIERI, RALPH	1620 BURNS BLVD	ONTARIO, CANADA
S	PALONBO, FAUSTO	105 ROSEMULL CRES	ONTARIO, CANADA
T	DUPUIS, DOUGLAS	135 PINEWINDS BLVD	OLDSMAR FL

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13.

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

600002352046--7
-11/19/97--01082--021
****750.00 ****750.00

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14. I do 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 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: *Ralph Baccilieri*

10/9/97

FILED

97 NOV 17 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

3. Date Incorporated or Qualified

02/03/1988

3a. Date of Last Report

05/01/1996

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CR2E034 (4/97)