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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M89040

1. Corporation Name

CITBELT INVESTMENTS, INC.

Principal Place of Business

1473 KELSO BLVD.
WINDERMERE, FL 34786

Mailing Address

1473 KELSO BLVD.
WINDERMERE, FL 34786

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

RANDOLPH H. FIELDS
111 NORTH ORANGE AVENUE
20th FLOOR
ORLANDO, FL 32801

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 title of applicant

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD [] DELETE

NAME FICQUETTE, HEARN A.

STREET ADDRESS 1473 KELSO BLVD.

CITY-ST-ZIP WINDERMERE, FL 34786

TITLE VD [] DELETE

NAME FICQUETTE, RICHARD

STREET ADDRESS 6101 PIER PLACE DR.

CITY-ST-ZIP LAKELAND, FL 33814

TITLE DS [] DELETE

NAME FICQUETTE, JOHN D.

STREET ADDRESS 8750 WKE HANCOCK ROAD

CITY-ST-ZIP WINTER GARDEN, FL 34787

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

4000002827154-8

-04/01/99--01100--020

****150.00 [] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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[] Change [] Addition

750
324/97

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 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, with all other like empowered

SIGNATURE:

H.A. Ficquette

H.A. FICQUETTE

3-20-99

(407) 656-3106

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Digitally Signed By

CR2E034 (11/98)