2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 08:00 AM DOCUMENT # P01000078235 **Secretary of State** OLD BELVEDERE, INC. Principal Place of Business Mailing Address 2201 1/2 BELVEDERE ROAD P.O. BOX 19105 WEST PALM BEACH, FL 33416 WEST PALM BEACH, FL 33406 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEMPEL, DAVID S DO NOT WRITE 6531 LA GORCE LANE LAKE WORTH, FL 33463 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D GEMPEL, DAVID S NAME STREET ADDRESS 6531 LA GORGE LN CITY-ST-7/P LAKE WORTH, FL 33463 U00000587064 TITLE 01/17/07-80018-004 150.00 GEMPEL, NORMAN A **85 PAYNE STREET** STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32327 GEMPEL, RONALD C NAME STREET ADDRESS **85 PAYNE STREET** DO NOT WRITE CHY-ST-ZIP CRAWFORDVILLE, FL 32327 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 received to the corporation or the received to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachma

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