

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P07250 (4)

1. Corporation Name

BELLEMEAD CONSTRUCTION CORPORATION



Principal Place of Business

Mailing Address

% MELODY SAWYER RICHARDSON, ESQ
FOUR BECKER FARM ROAD
ROSELAND NJ 07068

% MELODY SAWYER RICHARDSON, ESQ
FOUR BECKER FARM ROAD
ROSELAND NJ 07068

3. Date Incorporated or Qualified

08/29/1985

3a. Date of Last Report

03/03/1995

2. Principal Place of Business

2a. Mailing Address

21 c/o Joanne F. Meisler, Esq

26 c/o Joanne F. Meisler, Esq

4. FET Number

22-2105884

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TUMBLESON, J. DOYLE, ESQ.
C/O KINSEY, VINCENT, PYLE P.A.
150 SOUTH PALMETTO AVENUE BOX A
DAYTONA BEACH FL 32114

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 607.0509 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 or officer or director

Signature typed or printed name of registered agent or officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	KEARNEY, JAMES P.	4 BECKER FARM RD.	ROSELAND NJ	☐
V	JOHNSON, HARRY L.	4 BECKER FARM RD.	ROSELAND NJ	☐
V	GANLY, BRUCE	4 BECKER FARM RD.	ROSELAND NJ	☐
VT	GROSSEIBL, ERIC H.	4 BECKER FARM RD.	ROSELAND NJ	☐
VS	MEISLER, JOANNE F.	4 BECKER FARM RD.	ROSELAND NJ	☐
CD	O'HARE, DEAN R.	4 BECKER FARM RD.	ROSELAND NJ	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	CHANGE	ADDITION
1	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	☐	☐	☐
2	22 NAME	23 STREET ADDRESS	24 CITY-STATE-ZIP	☐	☐	☐
3	32 NAME	33 STREET ADDRESS	34 CITY-STATE-ZIP	☐	☐	☐
4	42 NAME	43 STREET ADDRESS	44 CITY-STATE-ZIP	☐	☐	☐
5	52 NAME	53 STREET ADDRESS	54 CITY-STATE-ZIP	☐	☐	☐
6	62 NAME	63 STREET ADDRESS	64 CITY-STATE-ZIP	☐	☐	☐

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 119.07(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

2/20/96

201-535-4720

Date

Telephone

CR2E034 (12/95)