


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P07250 (4)

1. Corporation Name

BELLEMEAD CONSTRUCTION CORPORATION

Principal Place of Business

C/O JOANNE F MEISLER, ESQ
FOUR BECKER FARM ROAD
ROSELAND NJ 07068
US

Mailing Address

C/O JOANNE F MEISLER, ESQ
FOUR BECKER FARM ROAD
ROSELAND NJ 07068
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1985

4. FEI 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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME KEARNEY, JAMES P.
STREET ADDRESS 4 BECKER FARM RD.
CITY-ST-ZIP ROSELAND NJ

TITLE V ☒ DELETE

NAME JOHNSON, HARRY L.
STREET ADDRESS 4 BECKER FARM RD.
CITY-ST-ZIP ROSELAND NJ

TITLE V ☒ DELETE

NAME GANLY, BRUCE
STREET ADDRESS 4 BECKER FARM RD.
CITY-ST-ZIP ROSELAND NJ

TITLE VT ☐ DELETE

NAME GROSSEIBL, ERIC H.
STREET ADDRESS 4 BECKER FARM RD.
CITY-ST-ZIP ROSELAND NJ

TITLE VS ☐ DELETE

NAME MEISLER, JOANNE F.
STREET ADDRESS 4 BECKER FARM RD.
CITY-ST-ZIP ROSELAND NJ

TITLE CD ☐ DELETE

NAME O'HARE, DEAN R.
STREET ADDRESS 4 BECKER FARM RD.
CITY-ST-ZIP ROSELAND NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Donn H. Norton
1.3 STREET ADDRESS 4 Becker Farm Road
1.4 CITY-ST-ZIP Roseland, NJ 07068

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE:

REQUIRED

1/13/98

973-535-4720

CR2E034 (10/97)