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FILED

Jan 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P07251

(2)

1. Corporation Name  
BELLEMEAD MANAGEMENT CO., INC.



Principal Place of Business  
280 CORPORATE CENTER  
FOUR BECKER FARM ROAD  
ROSELAND NJ 07068

Mailing Address  
280 CORPORATE CENTER  
FOUR BECKER FARM ROAD  
ROSELAND NJ 07068-1734

3. Date Incorporated or Qualified  
06/26/1985

3a. Date of Last Report  
02/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

22-2344694

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

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 PD  
NAME NORTON, DONN H.  
STREET ADDRESS 4 BECKER FARM RD.  
CITY-ST-ZIP ROSELAND NJ  
TV

DELETE

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

DELETE

TITLE  
NAME BOND, ROBERT W.  
STREET ADDRESS 220 TOMAHAWK LANE  
CITY-ST-ZIP FRANKLIN LAKES NJ  
V

DELETE

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

DELETE

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

DELETE

TITLE  
NAME COLLINS, JOHN  
STREET ADDRESS 2990 S. ATLANTIC AVE.  
CITY-ST-ZIP DAYTONA BEACH SHORES FL  
V

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change ☐ Addition ☐

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change ☐ Addition ☐

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change ☐ Addition ☐

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change ☐ Addition ☐

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change ☐ Addition ☐

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change ☐ Addition ☐

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:

*X James M. Mush*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/97

Daytime Phone #

CR2E034 (9/96)