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

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:21

DOCUMENT # P94000053472 (4)

1. Corporate Name
BELLE PUBLISHING CORPORATION

Principal Office Address
1128 NE QUINN PLACE
JENSEN BEACH FL 34957

Mailing Address
1128 NE QUINN PLACE
JENSEN BEACH FL 34957

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/18/1994
3a. Date of Last Report: NA

2. Principal Place of Business
21 121 Porto Vista Ct.
Suite Apt. #
22
City & State
23 Islamorada, Florida
Zip 24 33036 Country 25 US

2a. Mailing Address
26 P.O. Box 1534
Suite Apt. #
27
City & State
28 Islamorada, FL
Zip 29 33036 Country 30 US

4. FEI Number: 65-0508661 — 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 filed, or is applying to file under S. 607.0505 Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent
PADGETT, ROBERT H
1128 NE QUINN PLACE
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 121 Porto Vista Ct.
83
84 City: Islamorada FL 85 Zip Code: 33036

11. Pursuant to the provisions of Section 607.0505 and/or 607.1008, 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 this corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and hereby accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE: R. Hunter Padgett — R. Hunter Padgett VP — 4-24-95
(Signature of Registered Agent) (Printed Name of Registered Agent) (Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [X] Add
President
Holly H. Padgett
121 Porto Vista Ct.
Islamorada, FL 33036

[ ] Change [X] Add
Vice President
R. Hunter Padgett
121 Porto Vista Ct.
Islamorada, FL 33036

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

REMITTED BY MAY 1

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall be the same as required by Chapter 607, Florida Statutes. I further certify that I am familiar with and shall comply with the provisions of Chapter 607, Florida Statutes, which may apply to this corporation, and that my name appears in Section 12 or 13 of this report or in an attachment with an address.

SIGNATURE: R. Hunter Padgett VP — R. Hunter Padgett VP 4-24-95 (305) 664-4727
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

0370230 CP