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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000002577 (1)**1. Corporation Name

BELLEAIR RESORTS CORPORATION

FILED Feb 12 1997 8:00am Secretary of State



Principal Pla	ace of Business	Mailing Address				4 STOSSERS AND SOLDE DESAT ABOUT DONN DONN ADERS BIRDY DESAY NOON SOON SOON			
25 BELLEVIE CLEARWATEI	W BOULEVARD R FL 34616	25 BELLEVIEW BOULE CLEARWATER FL 3461							
						3. Date Incorporated or Qualified 01/10/1995		te of Last	
············	l Place of Business	2a. Mailing Address		*********	· · · · · · · · · · · · · · · · · · ·	4. FEI Number	<u></u>		Applied For
Suite, Apt. #. etc.			26						Not Applicat
Suite, Ar	DL. #. GIC.	Suite, Apt. #, etc.				5. Certificate of Status Desired		\$8.7t	Additional Required
City & St	late	City & State				6. Election Campaign Financing			O May Be
23		28				Trust Fund Contribution			d to Fees
Zip	Country	Zip		ountry	/	8. This corporation has liability for in	ntangible	tax unde	s. 199.032,
24	25	29	30				Yes [
	9. Name and Address of Curr	ent Registered Agent			·	10. Name and Address of New Reg	jistered /	gent	
	Jrosawa, mamoru			81	Name		*		
	BELLEVIEW BOULEVARD		82 Street Ad			dress (P.O. Box Number is Not Acceptable)			
CL	LEARWATER FL 34616			83					
								· · · · · · · · · · · · · · · · · · ·	
				84	City		FL	85 Zi	p Code
11. Pursua	nt to the provisions of Sections 607.0	502 and 607.1508, Florida St	atutes, the	abov	e-named cor	poration submits this statement for the p	urpose of	changing	j its registere
office o agent	or registered agent, or both, in the Sta I am familiar with, and accept the obl	te of Florida. Such change wing a section in the section of the section in the se	as authoriz . Florida St	ed by	y the corpora s.	tion's board of directors. I hereby accep	it the app	ointment	as registerec
SIGNATURE	- / L ()/					0//0	10	1	
SIGNATURE	Signature, typed or printed name of registered a		(NOTE Registe	red Age	ani signature requ	ired when reinstating)	DATE		
12.		ND DIRECTORS	13		····	ADDITIONS/CHANGES TO OFFIC	ERS AND		
TITLE	P	DELETE	1	TITLE				Chang	e [_] Additi
NAME	KUROSAWA, HIDEO			NAME		•			
STREET ADDRES	SS 25 BELLEVIEW BLVD CLEARWATER FL 34816				T ADDRESS				
CHTY-ST-ZIP TITLE	CLEARWATERT I E SHOTO	☐ DELETE		CITY-S	31 - ZIP			Chano	e 🔲 Additi
NAME				NAME				•	
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CITY-ST-ZIP				CITY-					
TITLE		☐ DELET€		TITLE				Chang	e 🔲 Additi
NAME			32	NAME					
STREET ADDRES	ss		3.3	STAEE1	ADDRESS				
CITY-ST-7IP	<u> </u>		3.4	. CITY-	ST-ZIP				
TITLE		DELETE	4.1	TITLE	1			Chang	e 🔲 Additi
NAME			4.2	NAME					
STHEET ADDRES	ss		4.3	STREET	T ADDRESS				
CITY-ST-7IP				CITY-S	ST - ZIP			7-1-2:	····
TALE		DELETE	I	TITLE				Chang	e 🛄 Addili
NAME				NAME					
STREET ADDRES	SS		1		T ADDRESS				
CHTY-ST-ZIP		TT proces		CITY-S	ST-ZIP			T 70	
TITLE		DELETE		TITLE				Chang	e 🔲 Additi
NAME				NAME					
STREET ADDRES	55				T ADDRESS				
CITY-ST-ZIP	1		6.4	CITY-S	ST-ZIP				

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

Manow Aurosowe Signature and typed or printed name of Signature and typed or printed name of Signing Officer or Director

2.6.97 6

8/3/11/2-6/71