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FILED
Jan 20 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 # **P95000002577 (1)**

1. Corporation Name

BELLEAIR RESORTS CORPORATION



Principal Place of Business

Mailing Address

**25 BELLEVIEW BOULEVARD
CLEARWATER FL 34616**

**25 BELLEVIEW BOULEVARD
CLEARWATER FL 34616**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **536 20th Ave**

Suite, Apt. #, etc.

22 City & State

23 **INDIAN ROCKS BCH FL**

24 Zip **33785**

Country

25 **Pinnellas**

2a. Mailing Address

26 **1401 N. MISSOURI AVE**

Suite, Apt. #, etc.

27 City & State

28 **LARGO, FL**

29 Zip **33770**

Country

30 **Pinnellas**

3. Date Incorporated or Qualified

01/10/1995

4. FEI Number

59-3297783

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

9. Name and Address of Current Registered Agent

**KUROSAWA, MAMORU
25 BELLEVIEW BOULEVARD
CLEARWATER FL 34616**

10. Name and Address of New Registered Agent

81 Name **Ralph F. Reuss, III**

82 Street Address (P.O. Box Number is Not Acceptable)

679 HARBOR ISLAND

83

84 City **CLEARWATER**

FL

85 Zip Code **33767**

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

Ralph F. Reuss, III

10-7-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **P KUROSAWA, HIDEO**
STREET ADDRESS **25 BELLEVIEW BLVD**
CITY-ST-ZIP **CLEARWATER FL 34616**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DIRECTOR/PRESIDENT** ☒ Change ☐ Addition
1.2 NAME **MASATO KUROSAWA**
1.3 STREET ADDRESS **536 20th Ave.**
1.4 CITY-ST-ZIP **INDIAN ROCKS BCH, FL 33785**

2.1 TITLE **DIRECTOR SECRETARY** ☐ Change ☒ Addition
2.2 NAME **TAKEO KUROSAWA**
2.3 STREET ADDRESS **536 20th AVE**
2.4 CITY-ST-ZIP **INDIAN ROCKS BCH FL 33785**

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:

Ralph F. Reuss, III

CR2E034 (10/97)