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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P95000039483

1. Corporation Name

BELLE & MAXWELLS, INC.

Principal Place of Business: 3700 S. DIXIE HWY., #1, WEST PALM BEACH, FL 33405

Mailing Address: 3700 S. DIXIE HWY., #1, WEST PALM BEACH, FL 33405

3. Date Incorporated or Qualified: 5/15/95

3a. Date of Last Report: 4/22/96

4. FEI Number: 65-0581465

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 X Yes ☐ No

2. Principal Place of Business / 2a. Mailing Address (changes): 21–30 blank

9. Name and Address of Current Registered Agent

CONNIE BEAUDOIN KARLSON
221 ARGYLE ROAD
WEST PALM BEACH, FL 33405

10. Name and Address of New Registered Agent

31 Name
32 Street Address (P.O. Box Number is Not Acceptable)
33
34 FL 35 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.... 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 s. 607.0505, Florida Statutes.

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
PRESIDENT	CONNIE BEAUDOIN KARLSON	221 ARGYLE ROAD	WEST PALM BEACH, FL 33405
SEC./TREAS.	GERALYN M. KASMER	244 CONNISTON ROAD	WEST PALM BEACH, FL 33405

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (blank)

CW 5-14-97

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***165.00

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