

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 # P95000085700 (9)

1. Corporation Name
BELTI, INC.

Principal Place of Business

916 EGRETS RUN #202
NAPLES FL 33963

Mailing Address

916 EGRETS RUN #202
NAPLES FL 34106-2487

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CHEFFY, JANE Y ESQ
2375 TAMiami TRAIL NORTH #207
NAPLES FL 33940

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 607.02(2) and 607.15(6), 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 responsibility of, Section 607.02(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Change of Registered Office

DA 1

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

31 TITLE [] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

35 TITLE [] Change [] Addition

36 NAME

37 STREET ADDRESS

38 CITY-STATE-ZIP

39 TITLE [] Change [] Addition

40 NAME

41 STREET ADDRESS

42 CITY-STATE-ZIP

43 TITLE [] Change [] Addition

44 NAME

45 STREET ADDRESS

46 CITY-STATE-ZIP

47 TITLE [] Change [] Addition

48 NAME

49 STREET ADDRESS

50 CITY-STATE-ZIP

51 TITLE [] Change [] Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-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)(b), Florida Statutes. I further certify that the information indicated on this annual report or equivalent initial 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 this corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or changes, or is deleted, with an address.

SIGNATURE:

THAO BELLANDE 4/23/97

FILED
Apr 24 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified
11/06/1995
3a. Date of Last Report
04/15/1996
4. FEI Number
65-0576818
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
7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. [] Yes [] No
10. Name and Address of New Registered Agent

CR2E034 (9/96)