

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90295 035 \*\*\*150.00

05-06-1999 90295 036 \*\*\*150.00

DOCUMENT # P96000029532

1. Corporation Name

BELLEAIR BROKERS, INC.

Principal Place of Business

CENTRAL AVE.  
PETERSBURG FL 33172

Mailing Address

P O BOX 514  
INDIAN ROCKS BEACH FL 33785  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1996

4. FEI Number

59-3373792

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

Principal Place of Business

901 CHESTNUT

Suite, Apt. #, etc.

SUITE B

City & State

CLEARWATER, FL

Zip

33757

Country

USA

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

KNAUST, WARREN J ESQ.  
2730 CENTRAL AVE.  
ST. PETERSBURG FL 33172

10. Name and Address of New Registered Agent

81

Name

GEORGE IZZO

82

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

901 CHESTNUT

83

Suite, Apt. #, etc.

SUITE B

84

City

CLEARWATER

FL

Zip Code

33757

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: *George Izzo*  
Signature, typed or printed name of registered agent and (if applicable)

NOTE: Registered Agent signature required when resigning.  
*GEORGE IZZO*

4/26/99  
DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD  
IZZO, GEORGE M  
902 N PALM DR SW  
LARGO FL 33770  
ST-ZIP

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

STD  
HARPER, LAURA  
18941 GULF BLVD UNIT D  
INDIAN ROCKS BEACH FL 33785  
ST-ZIP

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

VD  
KNAUST, WARREN J  
2400 SOUTH SHORE DR SE  
ST PETERSBURG FL 33705  
ST-ZIP

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

VD  
DANIELSON, PENNY  
10100 WILSON AVE  
SEMINOLE FL 34646  
ST-ZIP

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE: *George Izzo*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99  
Date

727-461-7653  
Daytime Phone #

CR2E034 (1/98)