

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *P960000 29846*
1. Corporation Name

THE BELMONT STEAKS, INC.

FILED
98 OCT 19 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
405 S. Howard Ave. Tampa, Fl. 33609	405 S. Howard Ave. Tampa, Fl. 33609

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 405 S. Howard Ave.	26 405 S. Howard Ave.	59-3372295	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23 Tampa, Fl.	28 Tampa, Fl.	Trust Fund Contribution	<input type="checkbox"/>
Zip	Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
24 33609	29 Hills.		
Country	Country		
25 Hills.	30 Hills.		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name	Shirley Fuentes
82 Street Address (P.O. Box Number is Not Acceptable)	405 S. Howard Ave.
83	
84 City	Tampa, FL
85 Zip Code	33609

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 *Shirley Fuentes* 9/28/98
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Shirley Fuentes- President	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	405 S. Howard Ave.	1.2 NAME	
STREET ADDRESS	Tampa, Fl. 33609	1.3 STREET ADDRESS	200002670232-2
CITY-ST-ZIP		1.4 CITY-ST-ZIP	-10/22/98-D1071-001
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	***315.00 ***315.00
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Shirley Fuentes* Shirley Fuentes-President 9/28/98 (813) 258-0501
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (5/98)

HENRY W. HICKS, P.A.
ATTORNEY AT LAW

602 SOUTH BOULEVARD
TAMPA, FLORIDA 33608

(813) 258-4448
FAX 258-2530

October 1, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Annual Reports Filing/Reinstatement

Re: The Belmont Steaks, Inc.

Gentlemen:

Please be advised that this office represents The Belmont Steaks, Inc. in connection with their corporate status with the Secretary of State for the State of Florida. Please be advised that The Belmont Steaks was formerly known as Investors' Opportunities, Inc. This office had previously incorporate Investors' Opportunities, Inc. for one of my clients. That particular client decided not to move forward with this particular enterprise and I was approached by Shirley Fuentes, unrelated to my original client, for the purpose of incorporating her business The Belmont Steaks, Inc. I decided to use Investors' Opportunities, Inc. and did a name change for her by means of an Amendment to Articles of Incorporation which was filed with your office on April 11, 1997, a copy of which is attached hereto. In the Articles of Incorporation, the business address was listed as 405 South Howard Avenue, Tampa, Florida 33606.

Apparently, there has been some confusion in the Department's records for this company. Last year, we did not receive the corporate annual report and wrote the departmet accordingly. Enclosed is a copy of my letter of August 6, 1997.

Notwithstanding this letter, we still did not receive the corporate annual report form for 1998 inasmuch as it was apparently still forwarded to my old client's address at 9205 Connechusett Road, Tampa, Florida 33617. She was unaware of the problem until recently when it occurred to her that there had been no filing for 1998. (She was under the impression that the necessary filings for 1997 had occurred at the time of doing the Amendment to the Articles.) As a consequence, the department records reflect that the annual report for 1997 and 1998 were not filed timely and she is now facing substantial penalties in order to have the corporation reinstated.

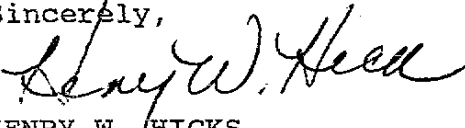
October 1, 1998
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Based on the foregoing, we would respectfully request that the department waive the reinstatement fines and allow her to reinstate the corporation for the cost of filings for 1997 and 1998. Based on my conversation with Leslie of your office, I am enclosing a check in the amount of \$315.00 which I understand represents the costs of those filings. If I can show proof of paying the 1997 fee of \$165.00, we would appreciate a refund.

I would appreciate your contacting me to advise me as to the Division's position on our request.

Sincerely,



HENRY W. HICKS

HWH:pb

cc: Shirley Fuentes