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**FILED**

97 AUG 20 AM 11: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**1. Corporation Name**

Principal Place of Business

Mailing Address

P O BOX 874  
LABELLE FL 33935

DO NOT WRITE IN THIS SPACE

|                                |  |                     |  |
|--------------------------------|--|---------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  |
| 21                             | BELMONT INVESTMENTS, INC.<br>Suite, Apt. #, etc. | 26                  | BELMONT INVESTMENTS, INC.<br>Suite, Apt. #, etc. |
| 22                             | P.O. BOX 874<br>City & State                     | 27                  | P.O. BOX 874<br>City & State                     |
| 23                             | LABALLE, FLA<br>Zip Country                      | 28                  | LABALLE, FLA.<br>Zip Country                     |
| 24                             | 33935  | 25                  | US   |
| 29                             | 33935  | 30                  | US   |

**9. Name and Address of Current Registered Agent**

10. Name and Address of New Registered Agent

|    |  |                          |    |
|----|--|--------------------------|----|
| 81 | Name   | ALTON IRELAND            |    |
| 82 | Street Address (P.O. Box Number is Not Acceptable) | 13 MISSOURI ST., SUITE A |    |
| 83 |  | P.O. BOX 874             |    |
| 84 | City   | LA BELLE                 | FL |
| 85 | Zip Code   | 33935                    |    |

SIGNATURE Wilton R. Graham ALTON IRKLAND 8/13/97  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

SIGNATURE Wilton R. Graham  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE \_\_\_\_\_

| 12.             |                          | OFFICERS AND DIRECTORS   |        |
|-----------------|--------------------------|--------------------------|--------|
| TITLE           | PRES, VP, SEC, TREAS     | <input type="checkbox"/> | DELETE |
| NAME            | IRELAND, ALTON           |                          |        |
| STREET ADDRESS  | 13 MISSOURI ST., SUITE A |                          |        |
| CITY - ST - ZIP | LA BELLE, FLA. 33935     |                          |        |
| TITLE           |                          | <input type="checkbox"/> | DELETE |
| NAME            |                          |                          |        |
| STREET ADDRESS  |                          |                          |        |
| CITY - ST - ZIP |                          |                          |        |
| TITLE           |                          | <input type="checkbox"/> | DELETE |
| NAME            |                          |                          |        |
| STREET ADDRESS  |                          |                          |        |
| CITY - ST - ZIP |                          |                          |        |
| TITLE           |                          | <input type="checkbox"/> | DELETE |
| NAME            |                          |                          |        |
| STREET ADDRESS  |                          |                          |        |
| CITY - ST - ZIP |                          |                          |        |
| TITLE           |                          | <input type="checkbox"/> | DELETE |
| NAME            |                          |                          |        |
| STREET ADDRESS  |                          |                          |        |
| CITY - ST - ZIP |                          |                          |        |

| ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |        |          |
|---|--------|----------|
|   | Change | Addition |

100002274781--9  
-08/22/97--01066--018  
\*\*\*165.00 \*\*\*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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *X [Signature]*

8/13/97 (94) 625-1806

CR2E034 (4/97)

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LYBARGER, KEITH & MCLEAN, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

BRUCE J. LYBARGER, CPA  
DOUGLAS A. McLEAN, CPA

300 NORTH CIRCLE  
SEBRING, FLORIDA 33870-3305  
(941) 385-8850  
FAX# (941) 385-0898

August 12, 1997

Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500

SUBJECT: Belmont Investments, Inc.  
FEIN #65-0673637

ENCL: Profit Corporation Annual Report 1997

Gentlemen,

Attached hereto is the properly completed Profit Corporation Annual Report 1997 for the subject corporation. Enclosed is a check for \$165.00 (payment of the annual report fee of \$61.25 and the supplemental corporate fee of \$103.75). We are requesting forgiveness of the late filing penalty of \$385.00 for the following reasons:

1. Taxpayer began business as a corporation on 1/01/97. In order to legally operate as a corporation on that date, taxpayer had to be incorporated on or before that date with all the requisite identifying numbers in hand. It was incorporated on 4/26/96 and used the remainder of the year to get the required numbers to begin business on 1/01/97.
2. Taxpayer never received a First Notice regarding the Corporation Annual Report 1997.
3. Taxpayer wishes to be a good business citizen and has done everything else timely and correctly.

We respectfully request that the \$385.00 filing penalty be forgiven for the foregoing reasons. This will not recur in the future. Since this is the first problem taxpayer has had with any taxing body, we request some understanding, compassion and forgiveness in this regard.

May we hear from you by return mail? Thank you for your trouble and cooperation in this matter.

Sincerely,



Douglas A. McLean, CPA  
LYBARGER, KEITH AND MCLEAN, P.A.  
Certified Public Accountants  
DAM:mlm

cc: Belmont Investments, Inc.  
P.O. Box 874  
LaBelle, FL 33975-0874

dam\belmont.897