## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

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AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** FILED Secretary of State 1997 DIVISION OF CORPORATIONS 97 AUG 20 AM 11: 21 DOCUMENT # P96000037374 (1) SECRETARY OF STATE BELMONT INVESTMENTS, INC. Principal Place of Business Mailing Address P O BOX 874 P O BOX 874 LABELLE FL 33935 LABELLE FL 33935 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 04/26/1996 Mailing Address
GILLMONT INVESTIGENTS, INC. 2. Principal Place of Business Applied For IN VESTMENTS IN BKLMO UT 65-067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country Country This corporation owes or has paid the current year Intangible X Yes ☐ No 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name A L DIPOFI, RENA I 865 FORT THOMPSON AVE 82 LABELLE FL 33935 83 84 Zip Code 33935 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 67,0505, Florida Statutes. INOTE Registered Agent signature require IRKAM)D 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 SAC, TREAS DELETE Change Addition TITLE 1.1 1111.6 NAME 1.2 NAME STREET ADDRESS 1.3 STHEET ADDRESS CITY-ST-ZIP 1.4 CHY-ST-ZIP DELETE TITLE 2.1 TITLE ☐ Change ☐ Addition NAME 2.2 NAME 100002274781--9 STREET ADDRESS 2.3 STREET ADDRESS -08/22/97--01066--018 CITY-ST-ZIP 2. 4 CITY-ST-ZIP \*\*\*\* 165.08 E#\*\*\* 65.00 Notion DELETE TITLE 3.1 111LE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-\$1-ZIP 3.4 CITY-\$1-2IP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE

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 eath; 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.

6.4 CITY - ST-ZIP

6.3 STREET ADDRESS

6.2 NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

8/13/97 (941)625-1806



## Lybarger, Keith & Mclean, P.A.

BRUCE J. LYBARGER, CPA DOUGLAS A. McLEAN, CPA CERTIFIED PUBLIC ACCOUNTANTS

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