

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

DOCUMENT # P98000034646

1. Corporate Name

The Bellier Group, Inc.

Principal Place of Business

Mailing Address

6726 Pembroke Rd. Suite A
Pembroke Pines, FL 33023

2. Principal Place of Business

2a. Mailing Address

21 State Apt # etc
22 City & State
23 Zip Country
24 Zip Country

9. Name and Address of Current Registered Agent

Robert Jarkow
3111 N. Andrews Ave
Ft. Lauderdale, FL 33309

81 Name Straider Bellier, Jr.
82 Street Address (P.O. Box Number is Not Acceptable) 6726 Pembroke Road Suite A
83 City FL 84 Zip Code 33023

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

Signature of Robert Jarkow, Registered Agent

4/23/99

12. OFFICERS AND DIRECTORS

12.1 TITLE President - P
12.2 NAME Robert Jarkow
12.3 STREET ADDRESS 3111 North Andrews Ave
12.4 CITY, ST, ZIP Ft. Lauderdale, FL 33309
12.5 TITLE Vice President - V
12.6 NAME Robert Jarkow
12.7 STREET ADDRESS 3111 N. Andrews Ave
12.8 CITY, ST, ZIP Ft. Lauderdale, FL 33309
12.9 TITLE Treasurer - T
12.10 NAME Robert Jarkow
12.11 STREET ADDRESS 3111 N. Andrews Ave
12.12 CITY, ST, ZIP Ft. Lauderdale, FL 33309
12.13 TITLE Secretary - S
12.14 NAME Robert Jarkow
12.15 STREET ADDRESS 3111 N. Andrews Ave
12.16 CITY, ST, ZIP Ft. Lauderdale, FL 33309

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE President - P/S/T
13.2 NAME Straider Bellier JR
13.3 STREET ADDRESS 6726 Pembroke Rd Suite A
13.4 CITY, ST, ZIP Pembroke Pines, FL 33023
13.5 TITLE Vice President
13.6 NAME Marie Anguste RN
13.7 STREET ADDRESS 6726 Pembroke Rd Suite A
13.8 CITY, ST, ZIP Pembroke Pines, FL 33023
13.9 TITLE Treasurer
13.10 NAME anon
13.11 TITLE Secretary
13.12 NAME anon
9/14/99 90002 045
4/23/99 (954) 963-1581

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. 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: Robert Jarkow

Signature of Robert Jarkow, Registered Agent

4/23/99 (954) 963-1581



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The Bellier Group, Inc.

6726 Pembroke Road, Suite A-100 Pembroke Pines, Florida 33073 USA
Tel: (954) 963-1581 Fax: (954) 963-1582 E-mail: Belliergroup@yahoo.com

September 7, 1999

#65-0828077

Division of Corporation
Annual Report Div.

Doc. No.: P98000034646

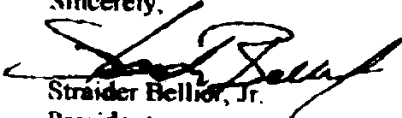
To Whom it may concern: *ATTN: MS Michelle Helligman*

Further to our telephone conversation earlier today with your agency, we are pleased to resubmit our Annual Report application with the appropriate changes and a check in the amount of \$150.00. As mentioned, our check no. 1015, which was mailed out on April 23, 1999 has not cleared our account to date. Therefore, we have to assume that our form and check were lost in the mail. As a result, we are issuing a replacement check, as discussed, in order to make current our records prior to September 15, 1999.

Attached is a copy of the original documents previously sent.

Thank you in advance for your immediate attention

Sincerely,


Straider Bellier, Jr.
President