## FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 24, 2000 8:00 am DOCUMENT # **P99000014691 Secretary of State** BELMOR FOODS, INC. 03-24-2000 90013 001 \*\*\*300.00 Principal Place of Business Mailing Address 23 N. INDUSTRIAL DR., SUITE E 123 N. INDUSTRIAL DR., SUITE E 12010 **ORANGE CITY FL 32763-7431** PRANGE CITY FL 32763 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-355 6388 Not Applicable Zip Country Country \$8.75 Additional 5.- Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEILSTEIN, JOHN J Street Address (P.O. Box Number is Not Acceptable) 123 N. INDUSTRIAL DR., SUITE E **ORANGE CITY FL 32763** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change Addition TITLE BEILSTEIN, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS 123 N. INDUSTRIAL DR., SUITE E CITY-ST-ZIP CITY-ST-ZIP **ORANGE CITY FL 32763** Addition Change TITLE Delete TITLE MOORE, WARREN B NAME NAME STREET ADDRESS STREET ADDRESS 123 N. INDUSTRIAL DR., SUITE E CITY-ST-ZIP CITY-ST-ZIP ORANGE\_CITY FL 32763 ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change . ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 3/2/100 (904)774-8848

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR