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**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # S04209

BELEN INC.

| Principal Place of Business Mailing Address |  |   |                              |                  |  |   |                               | 4011 B1611 1601                       |
|---|--|---|------------------------------|------------------|--|---|-------------------------------|---------------------------------------|
| 860 MANDALAY AVE                            |  | 860 MANDALAY AVE  |                              |                  |  |   |                               |                                       |
| CLEARWATER FL 33767                         |  | CLEARWATER FL 33767   |                              |                  | DO NOT WRITE IN THIS                         | SPACE   |                               |                                       |
| US .  |  | US  |                              |                  | 3. Date Incorporated or Qualifed             |   |                               |                                       |
|   |  |   |                              |                  |  | 10/01/1990  |                               |                                       |
| 2. Principal Pl                             | ace of Business  | 2a. Mailing Address   |                              |                  |  | 4. FEI Number   | Ap                            | plied For                             |
| 21  |  | 26  |                              |                  |  | 65-0225004  |                               | t Applicable                          |
| Suite, Apt. #, etc.                         |  | Suite, Apt. #, etc.   | Suite, Apt. #, etc.          |                  |  | 5. Certificate of Status Desired  | \$8.75 A                      |                                       |
| 22  |  | 27  |                              |                  |  |   | Fee Re                        | ·                                     |
| City & State                                |  | City & State  | <u> </u>                     |                  |  | 6. Election Campaign Financing Trust Fund Contribution  | \$5.00<br>Added t             | · · · · · · · · · · · · · · · · · · · |
| 23  | Country  | [28]<br>Zip   | Count                        | trv              |  | This corporation owes the current year Interest.  |                               | 01003                                 |
| <b>—</b>                                    | 25 29 30   |   |                              | ,                |  | Personal Property Tax.  | Yes                           | □No                                   |
| 24  | 9. Name and Address of Curren  | 11  | 100,                         |                  |  | 10. Name and Address of New Registered  | Agent                         |                                       |
|   |  |   | Ę                            | B1 Na            | ame  |   |                               |                                       |
| LENTRICCHIA, KARIN                          |  |   | <u> </u>                     | 32 St            | reet Addre                                   | ss (P.O. Box Number is Not Acceptable)  |                               |                                       |
|   | MANDALAY AVE   |   |                              | J                |  | ,   |                               |                                       |
| CLEA  | ARWATER FL 33767   |   | 8                            | 33               |  |   |                               | ļ                                     |
|   |  |   | 1                            | 84 Ci            | ty   |   | 85 Zip (                      | Code                                  |
|   |  |   |                              | İ                | •  | FL  |                               |                                       |
| 11. Pursuant t                              | to the provisions of Sections 607.050  | 2 and 607.1508, Florida Statut<br>of Florida, Such change was a | tes, the abo<br>authorized t | ove-na<br>by the | med corpo<br>corporation                     | ration submits this statement for the purpose of<br>n's board of directors. I hereby accept the appoi   | cnanging its<br>intment as re | registered<br>gistered                |
| agent. I ar                                 | m familiar with, and accept the obliga   | tions of, Section 607.0505, Flo                                 | orida Statut                 | es.              | •  |   |                               |                                       |
| SIGNATURE                                   |  | (NOT  | E: Bosintored A              | aont eign        | nture recuired                               | when reinstating) DATE  |                               |                                       |
| 12.   | Signature, typed or printed name of registered eger OFFICERS AN  | ID DIRECTORS  | 13.                          | gent sign        | atore required                               | ADDITIONS/CHANGES TO OFFICERS AT  | ND DIRECTO                    | RS IN 12                              |
| TITLE                                       | PD   | ☐ DELETE  | 1.1 TITL                     | E                |  |   | ☐ Change                      | ☐ Addition                            |
| NAME  | LENTRICCHIA, KARIN   |   | 1.2 NAM                      | <b>KE</b>        |  |   |                               |                                       |
| STREET ADDRESS                              | 860 MANDALAY AVE   |   | 1.3 STR                      | EET ADD          | RESS   | •   |                               |                                       |
| CITY-ST-ZIP                                 | CLEARWATER FL 33767  |   | 1.4 CITY-ST-Z                |                  |  |   | ,                             |                                       |
| TITLE                                       | VD ·   | ☐ DELETE  | 2.1 TITL                     | 2.1 TITLE        |  |   | Change                        | ☐ Addition                            |
| NAME  | LENTRICCHIA, DOMINICK  |   | 22 NAME                      |                  |  |   |                               |                                       |
| STREET ADDRESS                              | 860 MANDALAY AVE   |   | 2.3 STREET ADD               |                  | RESS   | والمراجع المستعدد والمستعدد والمستعد والمستعدد والمستعد |                               | }                                     |
| CITY-ST-ZIP                                 | CLEARWATER FL  | <u> </u>  | 2. 4 CIT                     | Y-ST-ZIF         |  |   |                               |                                       |
| TITLE                                       | STD  | . DELETE  | 3.1 TITL                     | E                |  |   | Change                        | ☐ Addition                            |
| NAME  | BELLO, CORINNE   |   | 3.2 NAME                     |                  |  |   |                               |                                       |
| STREET ADDRESS                              | 1769 SANTA BARBARA DR  |   |                              | EET ADD          |  |   |                               |                                       |
| CITY-ST-ZIP                                 | DUNEDIN FL   | - O DELETE  |                              | Y-ST-ZIF         | <u>'                                    </u> |   | Change                        | Addition                              |
| TITLE                                       |  | ☐ DELETE  | 4.1 TITL                     |                  |  | -   | [] Citalige                   | C vaginosi                            |
| NAME  |  |   | 4. 2 NAM                     |                  |  |   |                               |                                       |
| STREET ADDRESS                              | -  |   |                              | EET ADD          | RESS   |   |                               |                                       |
| CITY-ST-ZIP                                 | ,  | ☐ DELETE  | 5.1 TITL                     | /-ST-ZIP<br>F    | <del></del> -                                | <u></u>   | Change                        | Addition                              |
| TITLE                                       |  | - Deterie   | 5.2 NAM                      |                  |  |   |                               | _                                     |
| NAME<br>STREET ADDRESS                      |  | •   |                              | EET ADD          | RESS   |   |                               |                                       |
| STREET ADDRESS                              |  |   |                              | Y-ST-ZIP         |  |   |                               | ,                                     |
| CITY-ST-ZIP                                 | SARA AND LET'S DATE  | ☐ DELETE  | 6.1 TITL                     |                  |  |   | Change                        | ☐ Addition                            |
| NAME (S. A.                                 | はM (塩) インは計  | <del>_</del> .  | 6.2 NAM                      | Æ                |  | •   |                               |                                       |
| STREET AND PERS                             | The state of the s |   | 6.3 STR                      | EET ADD          | RESS   |   |                               |                                       |

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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP