FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V18541** **(5)**

1. Corporation Name
BELDEN HOLDING CORPORATION

Principal Place of Business	Mailing Address
1720 SOUTH FLORIDA AVENUE LAKELAND FL 33803	1720 SOUTH FLORIDA AVENUE LAKELAND FL 33803

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/03/1992
3a. Date of Last Report: 05/19/1994

2. Principal Place of Business	2a. Mailing Address
21 4525 So Florida Ave	26 4525 So. Florida Ave
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Lakeland, Fl	28 LAKELAND, FL
24 Zip 33801 33803	25 Country Polk
	29 Zip 33801
	30 Country Polk

4. FEI Number: 59-3114209 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. *This corporation has liability for intangible tax under S. 199.032, Florida Statutes* ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CHRITTON, CHARLES P. 5300 S. FLORIDA AVE LAKELAND FL 33803	81 Name: John D. Belden 82 Street Address (P.O. Box Number is Not Acceptable): 2924 Grasslands Dr 83 84 City: Lakeland FL 85 Zip Code: 33803

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: John D. Belden — JOHN D. Belden — 4-28-95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when revoluting) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD ☒ Change ☐ Addition
NAME	BELDEN, JOHN D.	1.2 NAME	Belden, John D.
STREET ADDRESS	1720 S. FLORIDA AVENUE	1.3 STREET ADDRESS	2924 Grasslands Dr
CITY-ST-ZIP	LAKELAND FL	1.4 CITY-ST-ZIP	Lakeland, Fl 33803
TITLE	VPD	2.1 TITLE	VPD ☒ Change ☐ Addition
NAME	BELDEN, DOTTIE	2.2 NAME	Belden, Dottie S.
STREET ADDRESS	1720 S. FLORID AVENUE	2.3 STREET ADDRESS	2929 Grasslands Dr
CITY-ST-ZIP	LAKELAND FL	2.4 CITY-ST-ZIP	Lakeland, Fl 33803
TITLE	ST	3.1 TITLE	☒ Change ☐ Addition
NAME	BOWNE, DOUGLAS N.	3.2 NAME	Resigned
STREET ADDRESS	1720 S. FLORIDA AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAKELAND FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	[redacted] VPD ☐ Change ☒ Addition
NAME		4.2 NAME	Snow, Robert
STREET ADDRESS		4.3 STREET ADDRESS	4525 S. Fl. Ave
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Lakeland, Fl 33801
TITLE		5.1 TITLE	STD ☐ Change ☒ Addition
NAME		5.2 NAME	Monte, Steve
STREET ADDRESS		5.3 STREET ADDRESS	4525 S. Fl Ave
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Lakeland, Fl. 33801
TITLE		6.1 TITLE	[redacted] D ☐ Change ☒ Addition
NAME		6.2 NAME	Northrup, James T. II
STREET ADDRESS		6.3 STREET ADDRESS	4525 S. Fl. Ave
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Lakeland, Fl 33801

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: John D. Belden — JOHN D. Belden — 4-28-95 — 404-738-0023
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0313196 CP