


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V18541 (5)
1. Corporation Name
BELDEN HOLDING CORPORATION

Principal Place of Business
4525 SO. FLORIDA AVE
LAKELAND FL 33801
US

Mailing Address
4525 SO. FLORIDA AVE
LAKELAND FL 33801
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/03/1992	
21		26		4. FEI Number 59-3114209	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	33813	25			
29	33813	30			

9. Name and Address of Current Registered Agent

JOHN D. BELDEN
2924 GRASSLANDS DR
LAKELAND FL 33803

10. Name and Address of New Registered Agent

81	Name	Robert Snow
82	Street Address (P.O. Box Number is Not Acceptable)	1114 Shadowbrook Drive North
83		
84	City	Lakeland, FL
85	Zip Code	33813

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, typed or printed name of registered agent and title (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BELDEN, JOHN D.			1.2 NAME			
STREET ADDRESS	2924 GRASSLANDS DR			1.3 STREET ADDRESS			
CITY-ST-ZIP	LAKELAND FL			1.4 CITY-ST-ZIP			
TITLE	VPD	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BELDEN, DOTTIE			2.2 NAME			
STREET ADDRESS	2924 GRASSLANDS DR			2.3 STREET ADDRESS			
CITY-ST-ZIP	LAKELAND FL			2.4 CITY-ST-ZIP			
TITLE	VPD	<input type="checkbox"/> DELETE		3.1 TITLE	President - P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SNOW, ROBERT			3.2 NAME	SNOW, Robert		
STREET ADDRESS	4525 S. FL AVE			3.3 STREET ADDRESS	4525 S. FL AVE		
CITY-ST-ZIP	LAKELAND FL			3.4 CITY-ST-ZIP	Lakeland		
TITLE	STD	<input type="checkbox"/> DELETE		4.1 TITLE	Vice president - V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MONTE, STEVE			4.2 NAME	Monte, Steve		
STREET ADDRESS	4525 S. FL AVE			4.3 STREET ADDRESS	(Same)		
CITY-ST-ZIP	LAKELAND FL			4.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		5.1 TITLE	Sec/TRES. - S/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	NORTHUP, JAMES T. III			5.2 NAME	NORTHUP, James		
STREET ADDRESS	4525 S. FLI. AVE			5.3 STREET ADDRESS	(Same)		
CITY-ST-ZIP	LAKELAND FL			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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.

SIGNATURE:

John D. Belden

Stephen A. Monti 3/31/98 941-444-3395

CR2E034 (10/97)