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Apr 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **V40620** (9)
1. Corporation Name
BEL-AIRE ASSOCIATES, INC.



Principal Place of Business
**1206 29TH ST
ORLANDO FL 32805
US**

Mailing Address
**2012 HOWARD DR
WINTER PARK FL 32789
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2277 Lee Road		26 2277 Lee Road		06/01/1992	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 200E		27 200E		59-3127864	
City & State		City & State		Applied For	
23 Winter Park, Fl.		28 Winter Park, Fl.		Not Applicable	
Zip		Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 32789		29 32789		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
25 USA		30 USA			

9. Name and Address of Current Registered Agent

**KOTEEN, MARK A.
3100 CLAY AVE
SUITE 177
ORLANDO FL 32804**

10. Name and Address of New Registered Agent

81 Name	Richard A. Dye
82 Street Address (P.O. Box Number is Not Acceptable)	2277 Lee Road, Suite 200E
83	
84 City	Winter Park
85 Zip Code	FL 32789

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 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

5/1/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS	1.1 TITLE	DPS
NAME	TONRY, ROBERT B.	1.2 NAME	Richard A. Dye
STREET ADDRESS	2012 HOWARD DR	1.3 STREET ADDRESS	2277 Lee Road, Suite 200E
CITY-ST-ZIP	WINTER PARK FL	1.4 CITY-ST-ZIP	Winter Park, Fl. 32789
TITLE	T	2.1 TITLE	DVT
NAME	TONRY, ROBERT B.	2.2 NAME	B. Michael Kalin
STREET ADDRESS	2012 HOWARD DR	2.3 STREET ADDRESS	2277 Lee Road, Suite 200E
CITY-ST-ZIP	WINTER PARK FL	2.4 CITY-ST-ZIP	Winter Park, Fl. 32789
TITLE		3.1 TITLE	V
NAME		3.2 NAME	David Carrera
STREET ADDRESS		3.3 STREET ADDRESS	542 Pleasant Grove Drive
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Winter Springs, Fl. 32708
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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.

CR2E034 (10/97)