

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 419563

(2)

1. Corporation Name

BELL BROS. PROPERTIES, INC.



Principal Place of Business

814-6 AVENUE W.
BRADENTON FL 34205-8517

Mailing Address

814-6 AVENUE W.
BRADENTON FL 34205-8517

3. Date Incorporated or Qualified

02/22/1973

3a. Date of Last Report

06/02/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number

59-1462499

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

BELL, HARRY K.
6704 7TH AVENUE N.W.
BRADENTON FL 34209

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 that it applies to

NOT: Registered Agent Signature required when changing

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
BELL, JOSEPH A.
STREET ADDRESS
1729-CARIBBEAN DR
CITY-STATE-ZIP
SARASOTA FL

1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
BELL, ROBERT E.
STREET ADDRESS
1907 49TH STREET WEST
CITY-STATE-ZIP
BRADENTON FL

2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
BELL, HARRY K.
STREET ADDRESS
6704 7TH AVE. BLVD.N.W.
CITY-STATE-ZIP
BRADENTON FL

3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
BELL, STEPHEN
STREET ADDRESS
809 19TH AVE. W.
CITY-STATE-ZIP
PALMETTO FL

4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME

5. TITLE

STREET ADDRESS

52 NAME

CITY-STATE-ZIP

53 STREET ADDRESS

NAME

6. TITLE

STREET ADDRESS

62 NAME

CITY-STATE-ZIP

63 STREET ADDRESS

NAME

64 CITY-STATE-ZIP

STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

I do not qualify for the exemption stated in Section 19.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/96

741-746-5674

CR2E034 (12/95)