

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

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99 NOV -5 PM 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 419563

1. Corporation Name
Bell Brothers Prop., Inc.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	3113 Cortez Road	26	501 Village Green Pkwy.	February 22, 1973	
Suite, Apt #, etc.		Suite, Apt #, etc.		4. FEI Number	
				59-1462499	
22. City & State		27. Suite #22		5. Certificate of Status Desired <input checked="" type="checkbox"/>	
23. Bradenton, Florida		28. Bradenton, Florida		\$8.75 Additional Fee Required	
24. 34209		29. 34209		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
25. Manatee		30. Manatee		\$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Harry K. Bell
501 Village Green Parkway
Suite #22
Bradenton, Florida 34209

10. Name and Address of New Registered Agent

81 Name N/A
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Stephen H. Bell	1.2 NAME	
STREET ADDRESS	809 19th Avenue West	1.3 STREET ADDRESS	
CITY-ST-ZIP	Palmetto, Florida 34221	1.4 CITY-ST-ZIP	
TITLE	Vice President <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert E. Bell	2.2 NAME	
STREET ADDRESS	1507 Water Oak Way	2.3 STREET ADDRESS	200003045972--9
CITY-ST-ZIP	Bradenton, Florida 34209	2.4 CITY-ST-ZIP	-11/16/99--01079--0085
TITLE	Treasurer <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Harry K. Bell	3.2 NAME	
STREET ADDRESS	6704 7th Avenue Boulevard, N.W.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Bradenton, Florida 34209	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE: _____ Date: 11-1-99 Daytime Phone #: 941-792-8019

SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

CR2E034 (11/98)

**MOBILE
HOME
PROPERTIES**

501 Village Green Parkway, Suite #22
Bradenton, Florida 34209
(941) 792-8019 • Fax (941) 794-6289


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Oct. 28, 1999

Fla Dept of State
Re. Annual Report Filing Fee
to Whom it may concern:

We hereby respectfully request waiver of late fee.
charges as we did not receive annual
Corporate report application for proper filing

Sincerely



Harry K. Bell

Treas

Bell Bros Prop Inc.

#419563