

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 10 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P10902 (5)

1. Corporation Name
BELL OF FLORIDA, INC.

Principal Place of Business Mailing Address
11812 SAN VICENTE BLVD. LOS ANGELES CA 90049

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/24/1986** 3a. Date of Last Report **04/25/1994**

4. FEI Number ~~95-0239211~~ **95-2039211** 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

2. Principal Place of Business 2b. Mailing Address
21 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE PCD	WILLIAMS, THEODORE 11812 SAN VICENTE BLVD LOS ANGELES CA
TITLE V	HOUGH, D J 11812 SAN VICENTE BLVD LOS ANGELES CA
TITLE V	EDWARDS, TRACY A 11812 SAN VICENTE BLVD LOS ANGELES CA
TITLE VSD	JAFFE, BRUCE M. 11812 SAN VICENTE BLVD LOS ANGELES CA
TITLE D	ROSENBERG, MILTON 11812 SAN VICENTE BLVD LOS ANGELES CA
TITLE V	DOUCETTE, PAUL F. 11812 SAN VICENTE BLVD LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE PSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 110.07(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: *Tracy A. Edwards* **Tracy A. Edwards** 3/27/95 (310) 826-2355
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR Date Corporate Filing #