

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

DOCUMENT # **385354**

1. Corporation Name

**BELL BROKERAGE COMPANY**

Principal Place of Business

2636 S.W. 183 AVE  
MIRAMAR FL 33029  
US

Mailing Address

2636 S.W. 183 AVE  
MIRAMAR FL 33029  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/12/1971**

4. FEI Number

**59-1355707**

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 owes the current year  
Intangible Personal Property.

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

**BELL, HERBERT**  
**2636 S.W. 183RD AVENUE**  
**MIRAMAR FL 33029**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPD	<input type="checkbox"/> DELETE
NAME	BELL, KENNETH	
STREET ADDRESS	2636 S.W. 183 AVE	
CITY-ST-ZIP	MIRAMAR FL 33029	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BELL, HERBERT	
STREET ADDRESS	2636 S.W. 183 AVE	
CITY-ST-ZIP	MIRAMAR FL 33029	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: x

SIGNATURE REQUIRED

Date

Daytime Phone

7/26/99

x 954-4376203

CR2E034 (5/99)



PERLESS, ROTH, JONAS & HARTNEY, CPA'S, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

8370 W. FLAGLER STREET, SUITE 125

MIAMI, FLORIDA 33144-2078

(305) 554-1560 • FAX (305) 553-0115

385354  
598067-9011-35

ROBERT N. PERLESS, C.P.A.

ROBERT ROTH, C.P.A.

PETER F. JONAS, C.P.A.

JOHN C. HARTNEY, C.P.A.

July 6, 1999

Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Annual Report (second notice) Bell Brokerage Company #385354

Gentlemen:

Our client, Bell Brokerage Company, has received a second notice Annual Report, with instructions to pay the Annual Fee plus a \$400.00 penalty. Bell Brokerage never received the first Annual Report. The company has timely filed all its Annual Reports since 1971, and this is the first time that a late fee has been imposed. Because of our client's outstanding record of timely filings and payments and because they did not receive the first Annual Report we request that the penalty of \$400.00 be abated. We have instructed our client to pay \$150.00 (the normal fee) with this report. Thank you for your consideration.

Very Truly Yours,

PERLESS, ROTH, JONAS, & HARTNEY CPA's P.A.

Robert Roth CPA