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FILED
Feb 05 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 # F93000003178 (1)

1. Corporation Name

BELL CONSTRUCTORS, INC.

Principal Place of Business

1340 LEXINGTON AVENUE
ROCHESTER NY 14606

Mailing Address

1340 LEXINGTON AVENUE
ROCHESTER NY 14606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/09/1993

4. FEI Number

03-0285957

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

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 PDCT
NAME BELL, JOSEPH M
STREET ADDRESS 1340 LEXINGTON AVENUE
CITY-ST-ZIP ROCHESTER NY

TITLE VP
NAME BARDIN, G. WILLIAM
STREET ADDRESS 2203 REDMAN RD
CITY-ST-ZIP BROCKPORT NY

TITLE VSD
NAME BELL, THOMAS F
STREET ADDRESS 1340 LEXINGTON AVENUE
CITY-ST-ZIP ROCHESTER NY 14606

TITLE V
NAME DEROO, ROBERT F
STREET ADDRESS 1340 LEXINGTON AVENUE
CITY-ST-ZIP ROCHESTER NY 14606

TITLE D
NAME BELL, ROBERT E
STREET ADDRESS 1340 LEXINGTON AVENUE
CITY-ST-ZIP ROCHESTER NY 14606

TITLE VP
NAME DIMMICK, MICHAEL T.
STREET ADDRESS 13104 WEATHERED OAK CT
CITY-ST-ZIP HERNDON VA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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

Robert C. DeLoe Vice President 01-28-98 (2/10/98)

CR2E034 (10/97)