2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F93000003178 Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** BELL CONSTRUCTORS, INC. 03-02-2000 90098 032 ***150.00 Mailing Address Principal Place of Business 1340 LEXINGTON AVENU 1340 LEXINGTON AVENU ROCHESTER NY 14606 ROCHESTER NY 14606-3010 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 03-0285957 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PDCT** [] Change ☐ Delete THUE TITLE SEE AHAChed BELL, JOSEPH M NAME NAME STREET ADDRESS STREET ADDRESS 1340 LEXINGTON AVENUE CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY** ☐ Addition **VP** ☐ Change ☐ Delete TITLE BARDIN, G. WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 2203 REDMAN RD CITY-ST-7IP CITY-ST-ZIP **BROCKPORT NY** ☐ Addition ☐ Change TITLE VSD ☐ Delete TITLE BELL, THOMAS F NAME NAME STREET ADDRESS STREET ADDRESS 1340 LEXINGTON AVENUE CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY 14606** Addition ☐ Delete TITLE ☐ Change TITLE DEROO, ROBERT F NAME NAME STREET ADDRESS STREET ADDRESS 1340 LEXINGTON AVENUE CITY-ST-ZIP CITY-ST-ZIP **ROCHESTER NY 14606** ☐ Delete TITLE ☐ Change Addition TITLE NAME BELL, ROBERT E NAME STREET ADDRESS STREET ADDRESS 1340 LEXINGTON AVENUE CITY-ST-ZIP CITY-ST-7IP **ROCHESTER NY 14606** ☐ Delete TITLE ☐ Change ☐ Addition TITLE DIMMICK, MICHAEL T. NAME NAME STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attackment with all other like empowered. Warrotta, Treasurer

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET AODRESS

CITY-ST-ZIP

13104 WEATHERED OAK CT

HERNDON VA

BETT

Officers Information Sheet Bell Constructors Inc.

Name & Address	<u>Office</u>	
Joseph M. Bell 2710 Ridgeway Avenue Rochester, NY 14626 SS# 067-34-1809	Chairman	Director
James J. Bell 45 Manitou Beach Road Rochester, NY 14468 SS# 055-36-4736	CEO President	Director
Thomas F. Bell 4935 West Lake Road Geneseo, NY 14454 SS# 108-30-9693	Vice President Secretary	Director
Robert E. Bell 125 Humphrey Road Scottsville, NY 14546 SS#105-32-3143	Vice President	Director
Robert F. DeRoo 1242 Stafford Crescent Webster, NY 14580 SS# 052-44-4607	Vice President CFO	Director
G. William Bardin 2203 Redman Road Brockport, NY 14580 SS# 080-46-5255	Vice President	
John J. Cleere 137 E. William Street Waterloo, NY 13165 SS# 056-36-9325	Vice President	
Michael T. Dimmick 13105 Weathered Oak Ct. Herndon, VA 22071 SS# 116-38-9105	Vice President	
Alexander R. Viola 163 Kiniry Drive Rochester, NY 14609 SS# 067-30-3622	Vice President	
Michael J. Benulis 7199 Hertford Shire Victor, NY 14564 SS# 067-50-0099	Vice President	
Michael F. Cucinotta 39 Otis Street Batavia, NY 14020 SS# 069-62-8765	Treasurer	