PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90210 033 ***150.00

DOCUMENT # G80201 1. Corporation Name

BELL'S ENTERPRISES OF POLK COUNTY, INC.

| Principal Place of Business | | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| 295 US HWY 92 EAST AUBURNDALE FL 33823-4343 | | | | | | | | |

Mailing Address

295 IIS HWY 92 FAST

| 230 US TIVE SE CASE | | | | | | AUDUDIDADA E EL COCCO ACAO | | | | | · |
|---|----------------------|---------------------------|-------------|-----------------------------|-----------|----------------------------|-----------------|----------|--------|----------------|---|
| AUBURNDALE FL 33823-4343 AUBURNDALE FL 33823-4343 | | | | | | | rt 33023-4343 | | | | DO NOT WRITE IN THIS SPACE |
| | | | | | | | | | | • | 3. Date Incorporated or Qualifed |
| | | | | | | | | | | | 01/25/1984 |
| - | Principal Pi | one of Pun | iness | | 22 | . Mailing A | ddress | | _ | | 4. FEI Number Applied For |
| | Principal Pi | ace or bus | iiiess | | - ⊢ | . Walling A | duress | | | | 59-2473928 Not Applicable |
| 21 | | | | | 26 | | | | | . | 35 247 3520 Not Applicable S8.75 Additional |
| Щ, | Suite, Apt. | #, etc. , | | | \vdash | Suite, Apt | t. #, etc. | | | | 5. Certificate of Status Desired Fee Required |
| 22 | | | <u>.</u> | | 27 | | | | | | |
| <u></u> | City & State | e . | | • | \vdash | City & Sta | ate | | | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | | | | 28 | | | | | | Trust Fund Contribution Added to Fees |
| | Zip | <u> </u> | | Country | | Zip | | Cou | ntry | | 8. This corporation owes the current year Intangible |
| 24 | | | 25 | | 29 | | 3 | 0 | • | • | Personal Property Tax.: Yes No |
| | | 9. Nam | e and | Address of Curre | nt Regis | stered Age | nt | | | | 10. Name and Address of New Registered Agent |
| | | : | | | | | | | 81 | Name | |
| | BELL | ., ELTON | LEO! | ٧ | | | | | | | (DO D. N. A. via Makha) |
| 511 LEMON ST. | | | | | | | | | 82 | Street | Address (P.O. Box Number is Not Acceptable) |
| | | URNDALE | | 33823 | | | | | 83 | | |
| Monoral to done | | | | | | | | | " | ļ | |
| | | | | | | | | , | 84 | City | FL 85 Zip Code |
| 11 Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes 1 | | | | | | | | | bove | e-named | corporation submits this statement for the purpose of changing its registered |
| 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 regist 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 register agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. | | | | | | | | | | | oration's board of directors. I hereby accept the appointment as registered |
| | agent. I a | m tamillar v | vitn, a | no accept the obliga | ations of | , Section o | 07.0505, FIORIG | a Stati | ules | • | , |
| S | IGNATURE | | | nted name of registered age | | M - anti-anti- | ANOTE: D | anistama | Agag | et eignatura e | required when reinstating) DATE |
| 1: | | Signature, type | ed or pri | | | _ | (NOTE. R | 13. | Ager | it signature t | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| | | OTTIOETO SITE DIVICES CO. | | | | | DELETE | 1.1 TI | п.Е | | ✓ Change Addition |
| | TLE | - | A B 427 | | | .,, ., | | | · | | |
| NA. | ME (| DELE, Granes C. | | | | | | 1.2 NA | | | OZOF Idlanidas Dr |
| STREET ADDRESS 255 PENN. AVE | | | | | | | | 1.3 57 | | | 2705 Idleridge Dr. |
| cn | TY-ST-ZIP | LAKE A | <u>LFRE</u> | D FL | | | | 1.4 CI | TY-S | T-ZIP | Winter Haven,Fl. 33881 |
| TIT | n.E | ST | | | | |] DELETE | 2.1 Tf | TLE | | Change Addition |
| NA | NAME BELL, VERA I. 2 | | | | | | | 2.2 N | AME | | |
| ST | REET ADDRESS | 511 LEN | MON | ST. | | | | 2.3 \$7 | REET | ADDRESS | |
| cr | TY-ST-ZIP | AUBURI | NDAL | E FL | | | | 2.4 C | ITY-\$ | T-ZiP | |
| - | TLE | -P - | | war silling | | - [| DELETE | 13.1-11 | πE | | Change Addition |

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.

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4. CITY-ST-ZIP

NAME

TITLE

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

BELL, ELTON L.

511 LEMON ST.

AUBURNDALE FL

PRINCE, CYNTHIA L

600 E PIERCE ST Lake alfred fl

☐ DELETE

☐ DELETE

☐ DELETE

April 7,1999

(941)965-1336

Addition

■ Addition

☐ Addition

Change

Change

Change