FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # G80201** BELL'S ENTE PRISES OF POLK COUNTY, INC. 04-10-2001 90083 035 ***150.00 Principal Place of Business Mailing Address 295 US HWY 92 EAST 295 US HWY 92 EAST AUBURNDALE FL 33823-4343 AUBURNDALE FL 33823-4343 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2473928 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELL, ELTON LEON Street Address (P.O. Box Number is Not Acceptable) 511 LEMON ST. AUBURNDALE FL 33823 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE ☐ Defete BELL, JAMES E. NAME STREET ADDRESS 2705 IDLERIDGE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF WINTER HAVEN FL 33881 TITLE ☐ Delete ☐ Change ☐ Addition BELL, VERA I. NAME STREET ADDRESS 511 LEMON ST. STREET ADDRESS AUBURNDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete BELL, ELTON L. NAME 511 LEMON ST. STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP AUBURNDALE FL TITLE Delete TITLE ☐ Change ☐ Addition PRINCE, CYNTHIA L NAME NAME STREET ADDRESS 600 E PIERCE ST STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP LAKE ALFRED FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF

Vera I Rell

4,4,01

863965-1330

Daytime Phone