,2002 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2002 8:00 am Secretary of State G95212 DOCUMENT # 1. Entity Name 07-24-2002 90131 002 ***150 00 BELL'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 3536 MORROW STREET 3536 MORROW STREET JACKSONVILLE FL 32217 JACKSONVILLE FL 32217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-2395692 Not Applicable Zip Country 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 BELL, STEPHEN W. Street Address (P.O. Box Number is Not Acceptable) 3536 MORROW ST. JACKSONVILLE FL 32217 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE . Addition BELL, STEPHEN W. NAME NAME STREET ADDRESS 3536 MORROW STREET STREET ADDRESS JACKSONVILLE FL 32217 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition BELL, THOMAS P. NAME NAME 3536 MORROW ST. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32217 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME

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 v

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

904-733-0407

FILED

Attachment

Bell's Automotive, Inc. 3536 Morrow Street Jacksonville FL 32217 (904) 733-0407 G95212 122649

July 19, 2002

Division of Corporations P O Box 1500 Tallahassee, FL 32302-1500

RE: Document # G95212 2002 Uniform Business Report

Dear Sirs:

We are enclosing our annual uniform business report for the year 2002 with a check in amount of \$150.00.

We did not receive any prior notices from you for renewal. Please accept the \$150.00 filing fee as timely filed. In prior years we have always filed this report without incurring any late fees and will not be late in the future.

Thank you for your assistance in this matter.

IN W. God

Sincerely,

Steplien W. Bell, President

Frank Land