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PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J53730** **(4)**

1. Corporation Name
BELL TECHNOLOGIES, INC.

Principal Place of Business	Mailing Address
6120 HANGING MOSS RD 1200 S. PINE ISLAND RD. ORLANDO FL 32807 US	% C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324-4413 US

3. Date Incorporated or Qualified: 01/27/1987
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

4. FEI Number: 31-4351062 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. **Name and Address of Current Registered Agent**
CT CORPORATION SYSTEM
1200 S. 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: ~~DCS~~ D NAME: LAVECK, EDMUND J. STREET ADDRESS: 6120 HANGING MOSS RD. CITY-ST-ZIP: ORLANDO FL	☐ DELETE	1.1 TITLE: VPRES 1.2 NAME: AFFOLTER, RICK A. 1.3 STREET ADDRESS: 6120 HANGING MOSS ROAD 1.4 CITY-ST-ZIP: ORLANDO, FL	☐ Change ☒ Addition
TITLE: ST NAME: JAMIESON, THOMAS C. STREET ADDRESS: 6120 HANGING MOSS RD. CITY-ST-ZIP: ORLANDO FL	☐ DELETE	2.1 TITLE: D 2.2 NAME: LAVECK, EDMUND J. 2.3 STREET ADDRESS: 6120 HANGING MOSS ROAD 2.4 CITY-ST-ZIP: ORLANDO, FL	☒ Change ☐ Addition
TITLE: ~~DP~~ PRESIDENT/CEO NAME: GILL, ROBERT E. STREET ADDRESS: 1250 STARK BL 455 S 4 AV CITY-ST-ZIP: LOUISVILLE KY	☐ DELETE	3.1 TITLE: PRES GILL, ROBERT E. 3.2 NAME: 6120 HANGING MOSS ROAD 3.3 STREET ADDRESS: ORLANDO, FL 3.4 CITY-ST-ZIP:	☒ Change ☐ Addition
TITLE: D NAME: ALLEN, ANTHONY C. STREET ADDRESS: 1250 STARK BL 455 S 4 AV CITY-ST-ZIP: LOUISVILLE KY	☐ DELETE	4.1 TITLE: D 4.2 NAME: GILL, ROBERT S. 4.3 STREET ADDRESS: 350 STARKS BLDG. LOUISVILLE, KY 4.4 CITY-ST-ZIP:	☐ Change ☒ Addition
TITLE: D. COB NAME: GILL, JEFFREY T. STREET ADDRESS: 1250 STARK BL 455 S 4 AV CITY-ST-ZIP: LOUISVILLE KY	☐ DELETE	5.1 TITLE: D 5.2 NAME: HEALEY, WILLIAM L. 5.3 STREET ADDRESS: 14312 FRANKLIN AVE. TUSTIN, CA 5.4 CITY-ST-ZIP:	☐ Change ☒ Addition
TITLE: DP NAME: LOVELOCK, THOMAS W STREET ADDRESS: 6120 HANGING MOSS RD. CITY-ST-ZIP: ORLANDO FL	☒ DELETE	6.1 TITLE: D 6.2 NAME: SROKA, ROBERT 6.3 STREET ADDRESS: 60 WALL STREET 6.4 CITY-ST-ZIP: NEW YORK, NY	☐ Change ☒ Addition

CR2E034 (9/96)

14. I do 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: T.C. JAMIESON 3/28/97 407 678-6900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0264026