2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 8:00 am **Secretary of State** DOCUMENT # K25434 1. Entity Name 02-17-2006 90078 003 ***150.00 BELL TOWER, INC. Principal Place of Business Mailing Address % FRED SCHWARTZ 2715 SPANISH RIVER RD 2715 SPANISH RIVER RD **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0051266 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 Name SCHWARTZ, ZELMA 2715 SPANISH RIVER ROAD Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DDS Delete TITLE Addition TITLE ☐ Change NAME SCHWARTZ, FRED NAME STREET ADDRESS STREET ADDRESS 2715 SPANISH RIVER RD CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP Delete Change ■ Addition SCHWARTZ, DOUGLAS NAME Schwartz Doug STREET ADORESS 2410 HALYARD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRICK NY 11566 ☐ Delete THLE TITLE Change ☐ Addition NAME SCHWARTZ, SUSAN NAME STREET ADDRESS STREET ADDRESS 17992 FOXBOROUGH LANE CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11

address, with all other like empowered.

if changed, or on an attachme

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