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Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L14217 (8)
1. Corporation Name
BELL AND JOHNSON, INC.

Principal Place of Business
4848 8TH AVE E
BRADENTON FL 34208

Mailing Address
4848 8TH AVE E
BRADENTON FL 34208



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7011 237th St. E. Suite, Apt. #, etc.		2a. Mailing Address 26 7011 237th St. E. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/06/1989	
22 City & State 23 Myakka City, FL		27 City & State 28 Myakka City, FL		4. FEI Number 65-0144307	
24 Zip 34251		29 Zip 34251		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25 Country USA		30 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. Name and Address of Current Registered Agent BELL, THOMAS W. 1800 SECOND ST. SARASOTA FL 34230				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	JOHNSON, JOHN FLEET	1.2 NAME	JOHNSON, JOHN FLEET
STREET ADDRESS	4848 8TH AVE E	1.3 STREET ADDRESS	7011 237th St. E.
CITY-ST-ZIP	BRADENTON FL	1.4 CITY-ST-ZIP	Myakka City, FL 34251
TITLE	STD	2.1 TITLE	STD
NAME	JOHNSON, MITZI BELL	2.2 NAME	JOHNSON, MITZI BELL
STREET ADDRESS	4848 8TH AVE E	2.3 STREET ADDRESS	7011 237th St. E.
CITY-ST-ZIP	BRADENTON FL	2.4 CITY-ST-ZIP	Myakka City, FL 34251
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

SIGNATURE _____ John Fleet Johnson 4/15/98 (941) 322-2512

CR2E034 (10/97)