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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

BELLS DELI, INC.

L33347

(0)

FILED Jan 23 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 6298 NW 62 TERRACE % NOBLE MCARTOR 6335 W. COMMERCIAL BLVD. 6335 W. COMMERCIAL BLVD. DO NOT WRITE IN THIS SPACE TAMARAC FL 33319 PARKLAND FL 33067 3. Date Incorporated or Qualified 12/01/1989 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-2982208 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Added to Fees 23 Trust Fund Contribution Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Yes ☐ No 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MC ARTOR, NOBLE 81 6298 NW 62ND TERRACE Street Address (P.O. Box Number is Not Acceptable) PARKLAND FL 33067 83 84 City Zio Code 85 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. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE MCARTOR, NOBLE NAME 1.2 NAME CR2E034 808 NE 16th Terr. #7 6298 NW 62ND TERRACE STREET ADDRESS 1.3 STREET ADDRESS PARKLAND FL Ft. Lauderdale, Fl. 33304 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE REDD, WALTER, II NAME 2.2 NAME 6298 NW 62ND TERRACE STREET AODRESS 2.3 STREET ADDRESS 808 NE 16th Terr. #7 PARKLAND FL CMY-ST-ZIP 2. 4 CITY-ST-ZIP Ft. Lauderdale, Fl. 33304 DELETE Change Addition TITLE 3.1 TITLE RUSSELL, JOHN, JR. NAME 3.2 NAME 6298 NW 62ND TERRACE 808 NE 16th Terr. #7 STREET ADDRESS 3.3 STREET ADDRESS PARKLAND FL Ft. Lauderdale, Fl. CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE ___ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS COY-ST-7IP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CMY-ST-ZIP 5.4 CITY-ST-ZIP DELETE ___ Change Addition NAME STREET ADDRESS 6.3 STREET ADDRESS 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: (