

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2004 8:00 am
Secretary of State

08-30-2004 90010 045 ***150.00

DOCUMENT # P00000064904

1. Entity Name
BELL-AIR SERVICES UNLIMITED, INC.



Principal Place of Business
**5614 BROOKDALE WAY
TAMPA, FL 33625**

Mailing Address
**P.O. BOX 22956
TAMPA, FL 33629**

24082256



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08182004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3655476

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 AVENUE
4TH FLOOR
MIAMI, FL 33145**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Dwayne Bell
Signature, report or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

8/28/2004

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PSTD**
STREET ADDRESS **BELL, DWAYNE M**
CITY-ST-ZIP **5614 BROOKDALE WAY
TAMPA, FL 33625**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dwayne Bell *Dwayne Bell*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/28/2004
Date

Daytime Phone #

Attachment 24652256
PO00000649021

Dear Division of Corporations

Dwayne Bell of Bell-Air Services Unlimited, Inc, gave Spiegel and Utrera, P.A, the check for 150.00 and the signed paperwork on 4/19/2004, Spiegel and Utrera, P.A. said they mailed the UBR and check on 4/20/2004. However your Division did not recieved the UBR and check. (Copies Enclosed)

The check does not seem to have been processed. We came to the conclusion that it was lost between there and your Division (lost in the Mail).

I am now enclosing those documents and a new check for \$150.00.

I did call your Corporation Annual Reports Section. A customer service Rep in that section told me to send a letter.

* Please Waive the late fee, (400.00)
this situation was out of my control.

Thank You

Dwayne Bell