

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000008998 (5)**

1. Corporation Name

BELL CONSULTING, INC.



Principal Place of Business

**5319 PINEVIEW CT
LADY LAKE FL 32159-6005**

Mailing Address

**107 NE 1ST AVE
OCALA FL 34470
US**

3. Date Incorporated or Qualified
02/01/1993

3a. Date of Last Report
02/20/1995

2. Principal Place of Business

2a. Mailing Address

26 P.O. Box 493311

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

Leesburg, FL

24 Zip

Country

29 Zip

Country

34749-3311

US

4. FEI Number

59-3174889

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

10. Name and Address of New Registered Agent

**HALDIN, WILLIAM C JR.
808 SE FORT KING ST
OCALA FL 34471**

81 Name
EDWIN J. BELL

82 Street Address (P.O. Box Number is Not Acceptable)
7214 Harbor View Dr.

83

84 City
Leesburg,

FL

85 Zip Code
34788

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0506, Florida Statutes.

SIGNATURE

Edwin J. Bell, Director

4/24/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **BELL, EDWIN J**
STREET ADDRESS **5319 PINEVIEW CT**
CITY-STATE-ZIP **LADY LAKE FL**

11 TITLE **D** ☒ Change ☐ Addition
12 NAME **Bell, Edwin J.**
13 STREET ADDRESS **7214 Harbor View Dr.**
14 CITY-STATE-ZIP **Leesburg, FL 34788**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or amendments thereto 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:

Edwin J. Bell, Director

4/24/96

352-3657832

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edwin J. Bell

CR2E034 (12/95)