

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90110 012 ***150.00

DOCUMENT # P93000011290

1. Entity Name
BELL FAMILY HOLDINGS, INC.



Principal Place of Business
530 SOUTH C ST.
PENSACOLA FL 32501

Mailing Address
530 SOUTH C ST.
PENSACOLA FL 32501

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3169690**

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

MITCHEM, W. SPENCER

~~3 WEST GARDEN ST.~~ **501 COMMENDENCIA ST.**

PENSACOLA FL 32501

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCD** ☒ Delete
NAME **BELL, RANDALL R JR.**
STREET ADDRESS **9600 PINECONE DR.**
CITY-ST-ZIP **CANTONMENT FL**

TITLE **PCD** ☒ Change ☐ Addition
NAME **BELL, RANDALL R. JR.**
STREET ADDRESS **2480 HALLMARK DR**
CITY-ST-ZIP **PENSACOLA, FL 32503**

TITLE **STD** ☐ Delete
NAME **BAGGETT, HENRY F**
STREET ADDRESS **5640 TRAFALGAR DR.**
CITY-ST-ZIP **PENSACOLA FL**

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

TITLE **VD** ☐ Delete
NAME **BELL, RANDALL R III**
STREET ADDRESS **4135 BAISDEN RD.**
CITY-ST-ZIP **PENSACOLA FL**

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

TITLE **D** ☒ Delete
NAME **MITCHEM, W. SPENCER**
STREET ADDRESS **3 WEST GARDEN ST.**
CITY-ST-ZIP **PENSACOLA FL 32501**

TITLE **D** ☒ Change ☐ Addition
NAME **MITCHEM, W. SPENCER**
STREET ADDRESS **501 COMMENDENCIA ST.**
CITY-ST-ZIP **PENSACOLA, FL 32501**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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:

SIGNATURE **HENRY F. BAGGETT, SECRETARY**

4-15-03 (850) 476-2593

Date

Daytime Phone #

CR2E034 (10/02)