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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

P93000058437 (3)

FILED Feb 23 1998 8:00am Secretary of State

BONITA BELL, INC. Mailing Address Principal Place of Business 27259 RUE DE PAIX 27259 RUE DE PAIX **BONITA SPRINGS FL 34135** BONITA SPRINGS FL 34135 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/16/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 65-0434060 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Yes □ No 24 30 Personal Property Tax due June 30. 25 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent MCGRATH, ROBERT R 27259 RUE DE PAIX Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 33923** 83 Pursuant to the provisions of Sec office or registered agent, or both 02 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered by florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the submitted of the agent. I am familiar with, and ac ROBER SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AND DIRECTORS 12. 13. DELETE ___ Change Addition TITLE 1.1 TITLE MCGRATH, ROBERT R NAME 1.2 NAME 27259 RUE DE PAIX 1.3 STREET ADDRESS STREET ADDRESS 21P134135 **BONITA SPRINGS FL 33923** CITY-ST-ZIP 1.4 CITY-ST-7IP ☐ Addition DELETE 2.1 TITLE ☐ Change TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change ☐ Addition TITLE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ___ DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ Change DELETE ■ Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change 6.1 TITLE TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS

14. Thereby 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 supplement 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 automorphy in an address.