

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P94000082499 (2)

1. Corporation Name

BELL, BOOK & CANDLE, INC.

95 MAY 16 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Address

8620 N.W. 11TH COURT
PEMBROKE PINES FL 33024

3. Mailing Address

8620 N.W. 11TH COURT
PEMBROKE PINES FL 33024

DO NOT WRITE IN THIS SPACE

3. Date of Registration or Transfer 11/07/1994 3b. Date of Last Report

4. FEI Number 65-0540875 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 enterprise tax under 5-109.03? Yes No

2. Principal Office Address

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2a. Mailing Address

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3. State Agent Name

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3a. State Agent Name

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4. City, State

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4a. City, State

28

5. City, State

24

5a. City, State

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5b. City, State

29

5c. City, State

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9. Name and Address of Current Registered Agent

LEFTWICH, INDA S
8620 N.W. 11TH COURT
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent

81. Name

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

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84. City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.07(4), and 607.1508, Florida Statutes, this above named corporation certifies 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 hereby accepting and pled the obligation of Section 607.07(4)(b), Florida Statutes.

SIGNATURE

Signature of the Registered Agent (If the Registered Agent is a corporation, the signature of the president or other officer of the corporation must be obtained)

Signature of the Registered Agent (If the Registered Agent is a corporation, the signature of the president or other officer of the corporation must be obtained)

AP

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (4-1)

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF WORKING OFFICER OR DIRECTOR