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Jan 28 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000086719 (7)

1. Corporation Name

BELL HOLDINGS INT'L CORPORATION



Principal Place of Business

Mailing Address

2900 BRIDGEPORT AVENUE  
SUITE 200  
MIAMI FL 33133

2900 BRIDGEPORT AVENUE  
SUITE 200  
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1001 BRICKELL BAY DRIVE

2a. Mailing Address

26 1001 BRICKELL BAY DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1510

27 1510

City & State

City & State

23 MIAMI, FL

28 MIAMI, FLORIDA

Zip

Country

Zip

Country

24 33131

25

29 33131

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RODRIGUEZ, JORGE A C.P.A.  
7721 SW 82ND AVENUE  
SUITE 201  
SOUTH MIAMI FL 33143

81 Name LEANDRO KLEIN

82 Street Address (P.O. Box Number is Not Acceptable)  
1001 BRICKELL BAY DRIVE

83 #1510

84 City MIAMI, FL

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

*Leandro Klein*

LEANDRO KLEIN, PRESIDENT

JAN. 21. 1998

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME NEWELL, KLONDA  
STREET ADDRESS 12010 SW 94TH STREET  
CITY-ST-ZIP MIAMI FL 33186

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental 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 attachment with an address.

SIGNATURE

*Leandro Klein*

LEANDRO KLEIN, PRESIDENT JAN. 21. 1998 (305) 333-0432

CR2E034 (10/97)