

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 26 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 # P97000005078 (5)

1. Corporation Name:

~~BELL ACQUISITION CORPORATION~~

BELL TECHNOLOGIES, INC. 3-30-98

Principal Place of Business

Mailing Address

10001 MALCOLM MCKINLEY DRIVE
TAMPA FL 33612

10001 MALCOLM MCKINLEY DRIVE
TAMPA FL 33612

6120 HANGING MOSS ROAD
ORLANDO, FL 32807

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1997

4. FEL Number

59-3497453

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 ~~6120 HANGING MOSS ROAD~~

Suite, Apt. #, etc.

22 6120 HANGING MOSS ROAD

City & State

23 ORLANDO, FL

Zip

24 32807

Country

25 ORANGE

2a. Mailing Address

26 ~~6120 HANGING MOSS ROAD~~

Suite, Apt. #, etc.

27 6120 HANGING MOSS ROAD

City & State

28 ORLANDO FL

Zip

29 32807

Country

30 ORANGE

9. Name and Address of Current Registered Agent

SHOBE, DAVID C
501 E. KENNEDY BOULEVARD
SUITE 1700
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

3000002535873

05/27/98-01007-007

***150.00

FL

85 Zip Code

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

Signature, typed or printed names of registered agent and officer, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME GILL, JEFFREY T

STREET ADDRESS 10001 MALCOLM MCKINLEY DRIVE

CITY-ST-ZIP TAMPA FL 33612

☒ DELETE

TITLE

NAME ALLEN, ANTHONY C

STREET ADDRESS 10001 MALCOLM MCKINLEY DRIVE

CITY-ST-ZIP TAMPA FL 33612

☒ DELETE

TITLE

NAME GILL, ROBERT E

STREET ADDRESS 10001 MALCOLM MCKINLEY DRIVE

CITY-ST-ZIP TAMPA FL 33612

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

CHAIRMAN OF BOARD

JEFFREY T. GILL

350 STARKS BLDG

LOUISVILLE KY 40202

☒ CHANGE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT & CEO ☒ Change ☐ Addition

1.2 NAME H.L. SINGER

1.3 STREET ADDRESS 6120 HANGING MOSS ROAD

1.4 CITY-ST-ZIP ORLANDO FL 32807

2.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition

2.2 NAME RICHARD L DAVIS

2.3 STREET ADDRESS 350 STARKS BLDG

2.4 CITY-ST-ZIP LOUISVILLE KY 40202

3.1 TITLE VICE PRESIDENT OF FINANCE ☒ Change ☐ Addition

3.2 NAME RICK A. AFFOLTER

3.3 STREET ADDRESS 6120 HANGING MOSS ROAD

3.4 CITY-ST-ZIP ORLANDO, FL 32807

4.1 TITLE TREASURER ☒ Change ☐ Addition

4.2 NAME DAVID D. JOHNSON

4.3 STREET ADDRESS 350 STARKS BLDG

4.4 CITY-ST-ZIP LOUISVILLE KY 40202

5.1 TITLE SECRETARY ☒ Change ☐ Addition

5.2 NAME T.C. JAMIESON

5.3 STREET ADDRESS 6120 HANGING MOSS ROAD

5.4 CITY-ST-ZIP ORLANDO, FL 32807

6.1 TITLE ASSISTANT SECRETARY ☒ Change ☐ Addition

6.2 NAME ANTHONY C ALLEN

6.3 STREET ADDRESS 350 STARKS BLDG

6.4 CITY-ST-ZIP LOUISVILLE KY 40202

14. I hereby certify that the information submitted 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 [Signature] TO ITAN [Signature] 5/26/98 4/17/98 (9/97)

CR2E034 (10/97)