2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2004 08:00 AM DOCUMENT # \$77912 Secretary of State 1. Entity Name BELL PROPERTY SERVICES, INC. Principal Place of Business Mailing Address 798 E BOCA RATON RD BOCA RATON FL 33432 798 E BOCA RATON RD BOCA RATON FL 33432 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Ant. #. etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0282711 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELL, MARION L. Street Address (P.O. Box Number is Not Acceptable) 798 É BOCA RATON RD **BOCA RATON FL 33432** City 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME BELL, MARION L. NAME STREET ADDRESS 798 E BOCA RATON RD STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE U00000074638 03/03/04-80027-009 150.00 NAME BELL, R. ALLEN NAME STREET ADDRESS STREET ADDRESS 798 E BOCA RATON RD CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Addition Delete TITLE □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Deiete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Change □ Addition ☐ Delete THEF TITLE NAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP MLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREFT ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: OLIVE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOL

CITY-ST-ZIP

3/1/04 (56) 736-1660 Day Dayling Phone #

FILED