

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S87303

Entity Name: BELL USA, INC.

FILED  
Jan 11, 2002 8:00 AM  
Secretary of State

## Current Principal Place of Business:

1682 PENMAN RD  
#7  
JACKSONVILLE BEACH, FL 322503746 US

## New Principal Place of Business:

## Current Mailing Address:

1682 PENMAN RD  
#7  
JACKSONVILLE BEACH, FL 322503746 US

## New Mailing Address:

1682 PENMAN RD  
JACKSONVILLE BEACH, FL 322503746 US

FEI Number: 59-3090471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROLFE, LAWRENCE C.  
233 E. BAY STREET  
720 BLACKSTONE BUILDING  
JACKSONVILLE, FL 32202

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: BELL, TANCY T.,  
Address: 322 6TH ST.  
City-St-Zip: ATLANTIC BEACH, FL

Title: P ( ) Delete  
Name: BELL, RICHARD W.,  
Address: 322 6TH ST.  
City-St-Zip: ATLANTIC BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BELL, PATRICK B  
Address: 239A CASTLEBERRY IND. DR.  
City-St-Zip: CUMMING, GA 30040

Title: C (X) Change ( ) Addition  
Name: BELL, RICHARD W SR.  
Address: 322 6TH ST.  
City-St-Zip: ATLANTIC BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD W. BELL, SR.

C

01/11/2002

Electronic Signature of Signing Officer or Director

Date