FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # **S87500** 1. Corporation Name BELL & WESTBURY ACCT'G & TAX SERVICE, INC. Principal Place of Business PO BOX 100 MANN STEEC 7 Mailing Address PO BOX 1640 CHIEFLND FL 32626 32644 CHIEFLND FL 32626 3a. Date of Last Report CHIEFLAND 3. Date Incorporated or Qualified 10/04/1991 04/14/1995 2a. Mailing Address 26. PO Box 2. Principal Place of Business 4. FET Number Applied For 712 N. MAIN 59-3088721 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Γ 22 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **BELL, NANCY** Street Address (P.O. Box Number is Not Acceptable) 82 712 NORTH MAIN STREET 83 CHIEFLND FL 32626-3264 26 CHIEFLAN D City 84 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Rogistered Agent signature required when reinstalling) Signature, typed or printed name of registered agen; and tric if applicable (12/95) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1. 1 TITLE Change Addition **BELL, NANCY** NAME 1.2 NAME CR2E034 HWY 341 MARY KAY DRIVE STREET ADDRESS 1.3 STREET ADDRESS CHIEFLND FL CITY-ST-ZIP 1.4 CUY - \$1 - ZIP TITLE DELETE ____ Addition Change 2 1 TILLE WESTBURY, ELVIRA W. NAME 2.2 NAME STREET ADDRESS 712 N. MAIN STREET 2.3 STREET ADORESS CHIEFLND FL CITY-ST-ZIP 2 4 CiTY - ST- ZIP [] DELETE TITLE 3. 1 T(TLE Change Addition NAME STREET ACCRESS 3 3. STREET ADDRESS CITY-ST-ZIP 3.4 CITY - S1 - ZIP TITLE DELFTE Change Addition 4. 1 TOLE 4.2 NAME STREET ACORESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY - \$T - 7IP DELETE Change THILE Addition 5. 1 TITLE NAME 5.2 NAME STREET ACCRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIF FT DELETE TITLE ___ Change Addition 6.1111:8 NAME 6.2 NAME STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block 13

CHARLES SULL TRESIDENT CHARLES OF DESCRIPTION OF FICE OF THE PROPERTY OF THE

5/1/96 498-4996 Date Destrict Proces