

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 13 1996 8:00 am
Secretary of State

DOCUMENT # **S91675** (6)

1. Corporation Name

HIGHLAND BELL CORPORATION

Principal Place of Business

**5605 SO UNIVERSITY DR
DAVIE FL 33328
US**

Mailing Address

**5605 SO UNIVERSITY DR
DAVIE FL 33328
US**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/04/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0352783

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

**BELL, PAUL RICHARD
2875 NE 191 ST
20261 NW 10 STR.
PEMBROKE PINES FL 33029**

81 Name

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

83

84 City

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 of Registered Agent (if changed agent, then agent's)

Signature of Registered Agent (signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

12.	OFFICERS AND DIRECTORS	
1	DP BELL, CHRISTINA LYNN 20261 NW 10 ST PEMBROKE PINES FL	☐ DELETE
2	DV BELL, PAUL RICHARD, JR. 20261 NW 10 STR PEMBROKE PINES FL	☐ DELETE
3	DC BELL, PAUL RICHARD 20261 NW 10 STR PEMBROKE PINES FL	☐ DELETE
4		☐ DELETE
5		☐ DELETE
6		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11	11 TITLE	☐ Change ☐ Addition
12	12 NAME	
13	13 STREET ADDRESS	
14	14 CITY-STATE-ZIP	
21	21 TITLE	☐ Change ☐ Addition
22	22 NAME	
23	23 STREET ADDRESS	
24	24 CITY-STATE-ZIP	
31	31 TITLE	☐ Change ☐ Addition
32	32 NAME	
33	33 STREET ADDRESS	
34	34 CITY-STATE-ZIP	
41	41 TITLE	☐ Change ☐ Addition
42	42 NAME	
43	43 STREET ADDRESS	
44	44 CITY-STATE-ZIP	
51	51 TITLE	☐ Change ☐ Addition
52	52 NAME	
53	53 STREET ADDRESS	
54	54 CITY-STATE-ZIP	
61	61 TITLE	☐ Change ☐ Addition
62	62 NAME	
63	63 STREET ADDRESS	
64	64 CITY-STATE-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 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: *Christina Bell* **CHRISTINA Bell** *Recd 2-6-96* **434-7781**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)