

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90098 032 ***150.00

DOCUMENT # F93000003178

1. Entity Name
BELL CONSTRUCTORS, INC.

Principal Place of Business 1340 LEXINGTON AVENU ROCHESTER NY 14606	Mailing Address 1340 LEXINGTON AVENU ROCHESTER NY 14606-3010
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number 03-0285957	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCT BELL, JOSEPH M 1340 LEXINGTON AVENUE ROCHESTER NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARDIN, G. WILLIAM 2203 REDMAN RD BROCKPORT NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BELL, THOMAS F 1340 LEXINGTON AVENUE ROCHESTER NY 14606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEROO, ROBERT F 1340 LEXINGTON AVENUE ROCHESTER NY 14606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELL, ROBERT E 1340 LEXINGTON AVENUE ROCHESTER NY 14606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DIMMICK, MICHAEL T. 13104 WEATHERED OAK CT HERNDON VA <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See Attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Michael Wunotta, Treasurer** Date: **02/24/00** Daytime Phone #: **(716) 277-1000**

CR2E034 (9/99)

BELL

Officers Information Sheet
Bell Constructors Inc.

Name & Address**Office**

Joseph M. Bell
 2710 Ridgeway Avenue
 Rochester, NY 14626
 SS# 067-34-1809

Chairman

Director

James J. Bell
 45 Manitou Beach Road
 Rochester, NY 14468
 SS# 055-36-4736

CEO
President

Director

Thomas F. Bell
 4935 West Lake Road
 Geneseo, NY 14454
 SS# 108-30-9693

Vice President
Secretary

Director

Robert E. Bell
 125 Humphrey Road
 Scottsville, NY 14546
 SS#105-32-3143

Vice President

Director

Robert F. DeRoo
 1242 Stafford Crescent
 Webster, NY 14580
 SS# 052-44-4607

Vice President
CFO

Director

G. William Bardin
 2203 Redman Road
 Brockport, NY 14580
 SS# 080-46-5255

Vice President

John J. Cleere
 137 E. William Street
 Waterloo, NY 13165
 SS# 056-36-9325

Vice President

Michael T. Dimmick
 13105 Weathered Oak Ct.
 Herndon, VA 22071
 SS# 116-38-9105

Vice President

Alexander R. Viola
 163 Kiniry Drive
 Rochester, NY 14609
 SS# 067-30-3622

Vice President

Michael J. Benulis
 7199 Hertford Shire
 Victor, NY 14564
 SS# 067-50-0099

Vice President

Michael F. Cucinotta
 39 Otis Street
 Batavia, NY 14020
 SS# 069-62-8765

Treasurer