

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91641 040 ***150.00

DOCUMENT # P01000082019

1. Entity Name
BELLA VERDE, INC.

Principal Place of Business

**15340 JOG ROAD SUITE 200
 DELRAY BEACH FL 33484**

Mailing Address

**15340 JOG ROAD SUITE 200
 DELRAY BEACH FL 33484**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

15340 Jog Road

Suite, Apt. #, etc.

Suite 100

City & State

DeLray Beach FL

Zip

Country

33446 USA

3. Mailing Address

15340 Jog Road

Suite, Apt. #, etc.

Suite 100

City & State

DeLray Beach FL

Zip

Country

USA

4. FEI Number

30-0032430

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6- Name and Address of Current Registered Agent

**KORN, GARY ESQ
 20801 BISCAYNE BLVD SUITE 501
 AVENTURA FL 33180**

Name

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

City

FL

Zip Code

7- Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2002 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	Delete
	D MORTON, MICHAEL	15340 JOG ROAD SUITE 200	DELRAY BEACH FL 33484	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	D Andrew Steinberg	15340 Jog Road Suite 100	DeLray Beach FL 33446	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	D T S RICHARD SWARTZ	15340 Jog Road Suite 100	DeLray Beach FL 33446	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
	V P Stephen Pacocha	15340 Jog Road Suite 100	DeLray Beach FL 33446	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: **Stephen F. Pacocha VP**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)