FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jul 16 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000040140 (4)

appears in Block 12 or Block 13 if o'll inged, or on an attachment with an address

BELLISSIMO, INC.

BOCA RATON FL 33487 BOCA RATON FL 33487-2449 3. Date Incorporated or Qualified O6/03/1993 O6/04/1996 O6/03/1993 O6/04/1996 O6/03/1993 O6/04/1996 O6/04/1996 O6/03/1993 O6/04/1996 O6/04/199	Principal Place of Business Mailing Address 855 BERKELY ST. 855 BERKELY ST.											
2. Principal Piace of Business 28. Maining Address 28. Maining Address 4. Pit Number 55-0445786												
Application									•			
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BSC ERRICLY ST. BOCA RATON FL 33467 BY Code 11. Pursuant to the provisions of Sections 607,0502 and 607 1508. Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Scatchange was outlooped by the corporation's board of directors. I hereby accept the appointment as registered agent, or findhale with, and accept the obligations of, Section 607 6055, florida Statutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and institute of the information accept the obligations of, Section 607 6055, florida Statutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent law information institute of the provisions of Section 607 6055, florida Statutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent, or an advantage of the purpose of changing its registered agent agent, or an advantage of the purpose of changing its registered agent, and in state of the purpose of changing its registered agent, and the information accept the obligations of, Section 11 and 11 and 11 and 12 and 12 and 13 and 14 and	241	9. Name										
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B3 84 City FL 85 Zip Code	8	55 BERKELY	ST.					Street Add	ress (P.O. Box Number is Not Accept	able)		
Section Sect	B	oca raton	FL 33487		83							
11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Socion 607.0505, Florida Statutos, Torontal Statutos. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. ITILE OFFICERS A												
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