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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT <b>1995</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P93000041745 (9)**  
 1. Corporation Name  
**BELLA PANE COMPANY**

Principal Place of Business	Mailing Address
10561 SATELLITE BLVD. ORLANDO FL 32837 US	10561 SATELLITE BLVD. ORLANDO FL 32837 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		06/14/1993	05/01/1994
22		27		4. FEI Number	Applied For
23		28		59-3192597	Not Applicable
24		29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26		31		6. This corporation has liability for intangible tax under s. 199.042 Florida Statute.	
27		32		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MELONE, CHRIS 10561 SATELLITE BLVD. ORLANDO FL 32837				B1 Name	RONALD T. MELONE		
				B2 Street Address (P.O. Box Number is Not Acceptable)	10561 SATELLITE BLVD.		
				B3 City, State, and Zip	ORLANDO, FLORIDA 32837		
				B4 City	FL	B5 Zip Code	

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(9) 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 607.05(2), Florida Statutes.

SIGNATURE: **RONALD T. MELONE** *Ronald T. Melone* **4/30/95**

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95		
OFFICE	NAME	ADDRESS	OFFICE	NAME	ADDRESS
	D MARSHALL, JEFF T	1600 SW 4TH ST FT LAUDERDALE FL 33312	PRESIDENT	MARSHALL, JEFF T	1600 SW 4TH STREET FT LAUDERDALE FL 33312
			VICE PRESIDENT/SEC.	RONALD T. MELONE	14634 MUSKET FIRE LN. ORLANDO, FL 32837

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.02(3)(b) Florida Statutes. I further certify that the information included 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 owner or business representative who file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: **RONALD T. MELONE** *Ronald T. Melone* **4/30/95** 407 856-8336