

5-7-97 B-6504 C
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FILED
May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P96000051024 (3)
 1. Corporation Name
BELLA DONNA VENTURES, INC.



Principal Place of Business: **12409 BISCAYNE BLVD NORTH MIAMI FL 33181**
 Mailing Address: **12409 BISCAYNE BLVD NORTH MIAMI FL 33181-2520**

3. Date Incorporated or Qualified: **06/13/1996**
 3a. Date of Last Report

2. Principal Place of Business (21-23) and Mailing Address (24-26) fields with sub-sections for Suite, City & State, Zip, and Country.

4. FEI Number: **65-0681597**
 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

9. Name and Address of Current Registered Agent
SAVITT, JOEL
20801 BISCAYNE BLVD.
5TH FLOOR
AVENTURA FL 33180

10. Name and Address of New Registered Agent (81-85)
 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT / DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GATTO, DANIEL H	1.2 NAME	DANIEL H. GATTO
STREET ADDRESS	7945 EAST DRIVE NO. 301	1.3 STREET ADDRESS	12409 BISCAYNE BOULEVARD
CITY-ST-ZIP	NORTH BAY VILLAGE FL 33140	1.4 CITY-ST-ZIP	NORTH MIAMI FLA. 33181
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	VICE PRESIDENT / DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VELASQUEZ, JOHN	2.2 NAME	JOHN VELASQUEZ
STREET ADDRESS	3601 NE 170TH STREET	2.3 STREET ADDRESS	3601 NE 170 STREET
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33181	2.4 CITY-ST-ZIP	NORTH MIAMI BEACH FLA. 33181
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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: Daniel H. Gatto **DANIEL H. GATTO** **FEBRUARY 18 1997 (305)891-2355**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 0246929

CR2E034 (9/96)