

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 NOV 15 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F01000004776**
1. Entity Name
Bebel and Ross

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1688 Meridian Avenue Suite, Apt. #, etc. 504 City & State Miami Beach, FL Zip 33139 Country USA		3. Mailing Address 1688 Meridian Avenue Suite, Apt. #, etc. 504 City & State Miami Beach, FL Zip 33139 Country USA	
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DO NOT WRITE IN THIS SPACE

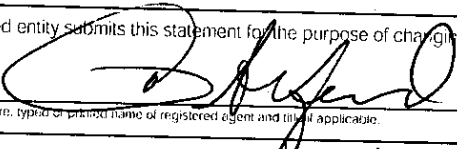
4. FEI Number 134181833	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Andrew M Ford
Street Address (P.O. Box Number is Not Acceptable) 1688 Meridian Ave. #504
City Miami Beach FL Zip Code 33139

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  DATE **11/12/2002**

Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

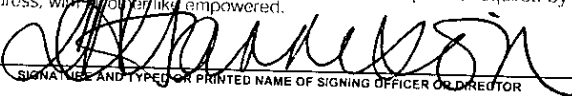
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	President CARLOS ROSILLO 340 RUE SAINT HONORE PARIS FRANCE 75001	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT BRUNO BELLAMICHA 340 RUE SAINT HONORE PARIS FRANCE 75001	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100009022461 11/15/02--01055--003 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary USA HARRISON 1688 Meridian Avenue Miami Beach, FL 33139	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER FRANCISCO SAUNOY 9 West 57th St 45th Floor New York, NY 10019	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Charles Heilbron 9 West 57th St 44th Floor New York, NY 10019	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplementary 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 on an attachment with an address, with authority to be empowered.

SIGNATURE:  DATE **11/12/2002** (305) 674 9464
Signature and typed or printed name of signing officer or director. Daytime Phone #

CR2E034B (12/01)

Bell & Ross

11/12/2002

Bell and Ross, Inc.
1688 Meridian Avenue
Suite #504
Miami Beach, Florida 33139

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

To Whom It May Concern:

I am including the Uniform Business Report for Bell@Ross, Inc. and I recently found out that you were forwarding all of mail to another address and not to the address listed above. This error has resulted in our status being rendered inactive. Please reactivate our status minus any additional fees because this error was not the result of our incompetence. If you have any questions, please feel free to contact me at (305) 674-9464. Thank you for your consideration.

Sincerely,

Andrew Alford