

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K34266** (2)
1. Corporation Name
BELLA SHEIN, INC.



Principal Place of Business Mailing Address
**22 NW 1ST ST
MIAMI FL 33128** **22 NW 1ST ST
MIAMI FL 33128**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 30

3. Date Incorporated or Qualified **09/26/1988** 3a. Date of Last Report **04/07/1995**
4. FEI Number **65-0079041** 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

**BOGHOSSIAN, SARKIS
22 NW 1ST ST
MIAMI FL 33128**

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP
V **BOGHOSSIAN, SETA**
22 NW 1ST ST
MIAMI FL
[] DELETE
TS **BOGHOSSIAN, HRATCH**
22 NW 1ST ST
MIAMI FL
[] DELETE
P **BOGHOSSIAN, SARKIS**
22 NW 1ST ST
MIAMI FL
[] DELETE
[] DELETE
[] DELETE
[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE [] Change [] Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
21 TITLE [] Change [] Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
31 TITLE [] Change [] Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
41 TITLE [] Change [] Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE [] Change [] Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE [] Change [] Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Seta Boghossian VP*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/5/96

305 577-0502

CR2E034 (3/96)