2000 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2000 8:00 am Secretary of State **DOCUMENT # K34266** 1. Entity Name BELLA SHEIN, INC. 04-28-2000 90074 002 ***150.00 4 Mailing Address Principal Place of Business 22 NW 1ST ST 22 NW 1ST ST MIAMI FL 33128 MIAMI FL 33128-1847 2. Principal Place of Business 3. Mailing Address 15+ 5+ NW NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0079041 Not Applicable MIAM MIAM Country \$8.75 Additional Country U 577 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BOGHOSSIAN, SARKIS** Street Address (P.O. Box Number is Not Acceptable) **22 NW 1ST ST** MIAMI FL 33128 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete NAME BOGHOSSIAN, SETA STREET ADDRESS STREET ADDRESS **22 NW 1ST ST** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change TITLE TS ☐ Delete TITLE NAME **BOGHOSSIAN, HRATCH** NAME STREET ADDRESS 22 NW 1ST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Change ☐ Addition ☐ Delete TITLE BOGHOSSIAN, SARKIS... NAME NAME STREET ADDRESS STREET ADDRESS **22 NW 1ST ST** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I 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 report or supplemental 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #