FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(3)

Mailing Address

MIRABELLA'S, A FASHION PLACE, INC.

FILED May 26 1998 8:00am Secretary of State



1825 SOUTH RIVERVIEW DR. -MARTSHELL, SAUSE ESO. MELBOURNE FL 32501			1825 SOUTH RIVERVIEW DR. SMITTURELL: BRUCE 250. MELBOURNE FL 32901			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/24/1988			
·	Place of Business	2a. Mailing Address	to h			4. FEI Number		Applied For	
Suite, Apt.	# ato	[26]	Suite, Apt. #, etc.			59-2904745	60 7	Not Applicable	
22 Suite, Apr.	#, #IC.	27]				5. Certificate of Status Desired See Required Fee Required			
City & State		City & State	28			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Zip 24	Country 25	Ζιρ [29]	Count	try		8. This corporation owes or has paid the cur Personal Property Tax due June 30.	rent yea Yes	r Intangible	
		of Current Registered Agent				10. Name and Address of New Registered Agent			
RE	EIMAN, JAMES L		8	н	Name				
1825 & RIVERSIDE DR MELBOURNE FL 32901			В	2	Street Addre	ess (P.O. Box Number is Not Acceptable)			
			8	13					
			8	4	City	FL	85	Zip Code	
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statulos, 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.									
SIGNATURE	Signature Typed or poeted name of region of	stage et and terrat applicable (NO	UE Registered A	Apont	L signature require	ed when reinstating) DATE		[
12.	OFFICERS	AND DIRECTORS	13.	-		ADDITIONS/CHANGES TO OFFICERS AND	DIREC	TORS IN 12	
TITLE	D	DELFTE	1.1 TITLE	E			Chan	ge Addition	
NAME	LONG, CAROLYN M.			lŧ		:			
STREET ADDRESS				ET AI	DDRESS			ļ	
CITY-ST-ZIP	MELBOURNE FL			- S1-	ZIP				
TITLE	D	DELETE 2.17					L Chan	ge Addition	
NAME	LONG, JOSEPH B.							1	
STREET ADDRESS	323 DARROW COURT		2.3 STRE						
CITY-ST-ZIP TITLE	MELBOURNE FL	DELETE	2 4 CITY 3 1 TITLE		- ZIP		Chan	ge Addition	
			l l				L Cital	ige L Addition	
NAME DEDEST LEGISLA			3 2 NAM		P.D.C.C.O.				
STREET ADDRESS			3.3 STRE						
CITY-ST-ZIP TITLE		DELETE	3.4 CITY 4.1 TITLE		- 211		Chan	ge Addition	
NAME			4. 2 NAM						
STREET ADDRESS			4.3 STRE		nnaess			}	
CITY-ST-ZIP			4.4 CITY						
TITLE		☐ DELETE	51 THTLE	_			Char	ge Addition	
NAME			5.2 NAM					•	
STREET ADDRESS			5.3 STRE		DDRESS				
CITY-ST-ZIP			5.4 CITY		ì			ì	
TITLE		DELETE	6.1 TITLE			······································	Chan	ge 🔲 Addition	
NAME			6.2 NAM						
STREET ADDRESS			6.3 STRE		DDRESS				
CITY-ST-ZIP			64 CITY					1	
	cottiby that the information supply	od with this filing since not qualify:				Section 119 07(3)(i) Florida Statutes I further ce	rtify that	the information	

indicated on this annual report or supplied with this initial report is frue and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted 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 attrictment with an address.

5/10/00