

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P00000036287**

1. Entity Name

**BETH'S BOUTIQUE & APPAREL, INC.****FILED****May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90059 048 \*\*\*150.00

Principal Place of Business

**2900 WEST SAMPLE ROAD  
POMPANO BEACH FL 33073**

Mailing Address

**2900 WEST SAMPLE ROAD  
POMPANO BEACH FL 33073**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**65-0997562**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134**

Name

**MORRIE I. LEVINE**

Street Address (P.O. Box Number is Not Acceptable)

**2450 Hollywood Boulevard  
Suite 100**

City

**Hollywood****FL**

Zip Code

**33020**

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

*Morrie I. Levine*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**4/25/01**

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so. ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2001 Fee will be \$550.00  
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                        |                                 |
|----------------|------------------------|---------------------------------|
| TITLE          | PTS                    | <input type="checkbox"/> Delete |
| NAME           | BUCCELLATO, JOSEPH     |                                 |
| STREET ADDRESS | 2900 WEST SAMPLE ROAD  |                                 |
| CITY-ST-ZIP    | POMPANO BEACH FL 33073 |                                 |

|                |  |   |
|----------------|--|---|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |

|                |                        |                                 |
|----------------|------------------------|---------------------------------|
| TITLE          | SD                     | <input type="checkbox"/> Delete |
| NAME           | PAELLO, NANCY          |                                 |
| STREET ADDRESS | 2900 WEST SAMPLE ROAD  |                                 |
| CITY-ST-ZIP    | POMPANO BEACH FL 33073 |                                 |

|                |  |   |
|----------------|--|---|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |

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|----------------|--|---------------------------------|
| TITLE          |  | <input type="checkbox"/> Delete |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |

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|----------------|--|---|
| TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |  |   |
| STREET ADDRESS |  |   |
| CITY-ST-ZIP    |  |   |

|                |  |                                 |
|----------------|--|---------------------------------|
| TITLE          |  | <input type="checkbox"/> Delete |
| NAME           |  |                                 |
| STREET ADDRESS |  |                                 |
| CITY-ST-ZIP    |  |                                 |

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| CITY-ST-ZIP    |  |   |

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|----------------|--|---|
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| 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)(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 an other like empowered.

SIGNATURE:

*Nancy A. Paello*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**4-25-01 - 954-984-8915**

Date

Daytime Phone #

CR2E034 (10/00)