

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 26, 2002 8:00 am
Secretary of State

09-08-2002 90124 036 ***150.00

DOCUMENT # P01000055755

1. Entity Name
PASSIONI LINGERIE INC

Principal Place of Business
 150 LAKEVIEW DRIVE STE 202
 FT LAUDERDALE FL 33326-2522

Mailing Address
 150 LAKEVIEW DRIVE STE 202
 FT LAUDERDALE FL 33326-2522

43055

2. Principal Place of Business
2256 WESTON RD.

3. Mailing Address
2256 WESTON RD.

City & State
WESTON, FL
 Zip
33326
 Country
USA

City & State
WESTON, FL
 Zip
33326
 Country
USA

4. FEI Number **65-1120808** 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

BELL, HAL A
 150 LAKEVIEW DRIVE STE 202
 FT LAUDERDALE FL 33326-2522

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Hal Bell*

9-2-02

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	D BELL, HAL A 150 LAKEVIEW DRIVE STE 202 FT LAUDERDALE FL 33326-2522	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELL, ELISABETTA 150 LAKEVIEW DRIVE STE 202 FT LAUDERDALE FL 33326-2522	<input checked="" type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (4/02)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: *Hal Bell*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-2-02

Date Daytime Phone #

Attachments 43055
Passioni # PO1000055735
Lingerie

Fine European Intimate Apparel.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

September 3, 2002

Dear Sirs,

Our place of business and our mailing address have changed on September 2001 to
Passioni Lingerie
2256 Weston Road
Weston, FL 33326

Even if we have requested with the postal office the forwarding service to our new
address, we have never received the UBR to be filed by May 1, 2002 .
Therefore, we would like to request an abatement of penalty .

We are enclosing a check for \$ 150.00 to cover the payment .

Thank you for your understanding.

We remain,


Hal Bell