FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # PO2 0000 999 83

Apr 30, 2004 8:00 am Secretary of State

Bella Boutique of Boca Inc.					04-30-2004 90344 049 ***150.00		
DO NOT WRITE IN THIS SPACE					14015252		
Principal Place of Business 3. Mailing Address							
7040 w. Palmetto Park Rd.		Children Area H and		~	DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For		
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		4.			
Boca Raton Zip Country		Zin Counto			52-2379158	Not Applicable	
	133 COUNTY SA	Zip	Country	5.		\$8.75 Additional Fee Required	
in the second	The state of the s	The second secon		7. N	ame and Address of Current Registered	Agent	
DO NOT WRITE				John H. Poulos			
	Street Add	Street Address (P.O. Box Number is Not Acceptable)					
	ACE		anso al attendado attin				
				7040 Palmetto Parlc Pd #10 City Boca Raton FL Zip Gods 433			
			registered office or re				
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, 5			Registered Agent signature ay 1 Fee is \$150.0 1, Fee is \$550.00 1 UBR is \$61.25 le to Department of	10	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
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5.17 51 All			VIII-31-21P				

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 on an attachment with an address, with all other like empowered.

SIGNATURE: John I Poulos Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-393-3883

CR2E034B (12/01)