

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000099983

1. Entity Name

Bella Boutique of Boca, Inc.

FILED

03 DEC 17 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7040 W. Palmetto Park Road

3. Mailing Address

Same

Suite, Apt. #, etc.

10

Suite, Apt. #, etc.

City & State

Boca Raton FL

City & State

Zip

33433

Country

USA

Zip

Country

4. FEI Number

52-2379158

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

John J. Poulos

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

7040 Palmetto Park Road # 10

City

Boca Raton

FL

Zip Code

33433

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

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

☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE PRES
NAME JOHN J. POULOS
STREET ADDRESS 7040 Palmetto Park Road # 10
CITY-ST-ZIP Boca Raton, FL 33433

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300025540193
12/16/03--01081--012 **150.00

TITLE VP
NAME JAMES J. POULOS
STREET ADDRESS Same
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SEC.
NAME ANA R. POULOS
STREET ADDRESS Same
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE TRES.
NAME CHRISTINA M. POULOS
STREET ADDRESS Same
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. POULOS

Date

12/11/03

Daytime Phone #

561-393-3883

CR2E034B (12/01)

JAMES P. DEMOS, P.A.
CERTIFIED PUBLIC ACCOUNTANT
9820 S.W. 1ST COURT
PLANTATION, FLORIDA 33324
PHONE: (954) 452-1050
FAX: (954) 915-0268

JAMES P. DEMOS, C.P.A.
DIANNE S. DEMOS, C.P.A.

MEMBERS OF
AMERICAN INSTITUTE OF C.P.A.'S
FLORIDA INSTITUTE OF C.P.A.'S

December 11, 2003

Uniform Business Report
Division of Corporations
P.O.Box 1500
Tallahassee, Fl. 32302-1500

Gentlemen:

I, Dianne S. Demos, CPA am the new accountant for Bella Boutique of Boca, Inc. I am submitting their Uniform Business Report for 2003 together with their check in the amount of \$150.00

When I took over the account, I noticed that the report had not been filed for the year 2003.

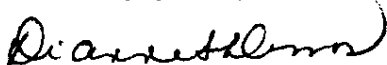
My client states that neither his office nor the former accountant had ever received the report form from the state for filing.

I am therefore, asking that you abate the penalty of \$400.00

Thank you for your co-operation in this matter.

If I may be of any further assistance, please contact me.

Sincerely yours,



Dianne S. Demos
DSD: kd
CC: Bella Boutique of Boca, Inc.