FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000129255 03 OCT -7 PM 3:57 1. Entity Name Bella Soprano's at the Boardwalk, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 13473 S. Belcher Rd. 8440 Ulmerton Road Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 48-1291278 Largo, FL Largo, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33771 USA 33771 USA 7. Name and Address of Current Registered Agent Name Wayne K. Ekren DO NOT WRITE IN THIS SPACE Street Address (P.O. Box Number is Not Acceptable) 1254 S. Pinellas Ave. City Tarpon Springs, FL 34689 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. Wayne K. Ekren, Esq. Attorney at Law 10/1/03 SIGNATURE (NOTE: Registered Agent signature required when re-January 1 - May 1 Fee Is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE President Aliceann Fabozzi STREET ADDRESS 601 Starkey Road, Largo, FL 33771 CHY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIV SI-CP THE NAME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP CITY STEZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS CITY-ST-7IP

12. 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 cath; 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 10 or on an attachment with an address, with all other like empowered. 727-524-3300

FILED



Wayne K. Ekren Attorney at Law



October 1, 2003

Divisions of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please find enclosed the UBR and a check for \$150.00 for Bella Soprano's at the Boardwalk, Inc. As we did not receive the notice in the mail, per Steve at your office, we are submitting the form with the standard fee not the penalty. Also note the change of address for Bella Soprano's at the Boardwalk, Inc. It is now located at:

Bella Soprano's at the Boardwalk, Inc. 13473 S. Belcher Rd. Largo, FL 33771

Mailing address:

Bella Soprano's at the Boardwalk, Inc. 8440 Ulmerton Road Largo, FL 33771

Thank you for your understanding and reinstatement of Bella Soprano's at the Boardwalk, Inc.

Respectfully submitted,

Wayne K. Ekren, Esq.

Attorney at Law-for Bella Soprano's at the Boardwalk, Inc.