

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 11, 1999 8:00 am
Secretary of State

08-11-1999 90015 038 ***158.75

DOCUMENT #

1. Corporation Name

993000021223

BONA VELA CORPORATION



* 6 8 4 3 9 3 *
604393 - 90015 - 38

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/22/93

4. FEI Number

65-0461905

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

X

No

9. Name and Address of Current Registered Agent

Rosanna Gelsomino
13761 S.W. 152nd Street
Miami, Florida 33186

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P-D

TERESA CELANO

13761 S.W. 152nd Street
Miami, Florida 33186

V-D

ROSANNA GELSOMINO

13763 S.W. 152nd Street
Miami, Florida 33186

V-D

Giuseppe Celano

13761 S.W. 152nd Street
Miami, Florida 33186

X Change

X Addition

X Change

X Addition

X Change

X Addition

Change

Addition

Change

Addition

Change

Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/99

305-254-0707

Date

Daytime Phone #

CR2E034 (11/98)

PA3000021223
604343-90015-38

LOTT LEVINE
ATTORNEYS AT LAW

GEORGE J. LOTT
MICHAEL D. LEVINE (1953-1993)

TWO DATRAN CENTER, SUITE 1701
9130 SO. DADELAND BOULEVARD
MIAMI, FLORIDA 33156
TELEPHONE (305) 670-0700
FAX (305) 670-0701

July 26, 1999

Annual Reports Filing
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Bona Vela Corporation

Dear Sir/Madam:

The shopping center where the business is located installed new mailboxes. Consequently, everyone has been having a big problem in getting their mail. When my client realized that he had not received the Annual Report, he immediately contacted me to have it prepared. I would appreciate it if you would waive the late fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


GEORGE J. LOTT

GJL:anj

Enc.