

AMENDED 1996 ANNUAL RETURN

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Merham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000020313

1. Corporation Name

BELLA NAPOLI DISTRIBUTORS, INC.

Principal Place of Business Mailing Address

1200 Stirling Road
Suite 6A
Dania, Florida 33004

FILED

96 SEP -6 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4100001531224
08/29/96--01050--024
****\$61.25 ****\$61.25

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc

26 State, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

March 16, 1994 April 25, 1996

4. FEI Number

Applicable

65-0475455

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes.

Yes No

10. Name and Address of New Registered Agent

81 Name

Lucas LeBolo

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

1200 Stirling Road

83

Suite 6A

84 City

Dania, FL 33004

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or registered agent and address. Such change was not ordered by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the provisions of Section 607.06(2) Florida Statutes.

SIGNATURE

[Signature]

7/9/96

12. OFFICERS AND DIRECTORS

12a. Name

D Antonio Silvestro
11331 N.W. 5th Street
Plantation, FL

12b. Office

12c. Name

12d. Street Address

12e. City, St, Zip

12f. Name

12g. Street Address

12h. City, St, Zip

12i. Name

12j. Street Address

12k. City, St, Zip

12l. Name

12m. Street Address

12n. City, St, Zip

12o. Name

12p. Street Address

12q. City, St, Zip

12r. Name

12s. Street Address

12t. City, St, Zip

12u. Name

12v. Street Address

12w. City, St, Zip

12x. Name

12y. Street Address

12z. City, St, Zip

12aa. Name

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