

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

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**Jan 21 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000031741 (9)

1. Corporation Name
BLUE BELLE MARKETING, INC.



Principal Place of Business: **7300 W. MCNAB ROAD STE. 112 TAMARAC FL 33321**
Mailing Address: **7300 W. MCNAB ROAD STE. 112 TAMARAC FL 33321-5329**

3. Date Incorporated or Qualified: **04/25/1994**
3a. Date of Last Report: **03/15/1996**

2. Principal Place of Business: **348 SOUTH STATE ROAD #7**
2a. Mailing Address: **SAME**

4. FEI Number: **65-0487835**
Applied For: Applied For Not Applicable

22. Suite, Apt. #, etc.: **MARGATE, FLA.**
27. Suite, Apt. #, etc.: **MARGATE, FLA.**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

23. City & State: **MARGATE, FLA.**
28. City & State: **MARGATE, FLA.**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

24. Zip: **33068**
25. Country: **BROWARD**
29. Zip: **33068**
30. Country: **BROWARD**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NEWMAN, MICHAEL
7300 W. MCNAB ROAD
STE. 112
TAMARAC FL 33321**

81. Name: **NEWMAN, MICHAEL**
82. Street Address (P.O. Box Number is Not Acceptable): **348 SOUTH STATE ROAD #7**
83. City: **MARGATE**
84. State: **FL**
85. Zip Code: **33068**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	NEWMAN, LOUIS	
STREET ADDRESS	7300 W. MCNAB ROAD STE. 112	
CITY - ST - ZIP	TAMARAC FL 33321	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	348 SOUTH STATE ROAD #7
1.4 CITY - ST - ZIP	MARGATE, FLA. 33068
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: Michael Newman **1/13/97** (954) 724-0322
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)