

P94000031741

Requestor's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

900002508289--3  
 -05/01/98-01103-010  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

98 MAY 27 AM 10:04  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 APPROVED  
 AND  
 FILED

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Handwritten:* P94000031741  
 3P8  
 RAOM  
 5-27-98

Examiner's Initials	_____
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1998

BLUE BELLE MARKETING  
% LOUIS NEWMAN  
348 SOUTH STATE RD., #7  
MARGATE, FL 33068

SUBJECT: BLUE BELLE MARKETING, INC.  
Ref. Number: P94000031741

We have received your document for BLUE BELLE MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 998A00026102

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 27 AM 10: 04

APPROVED  
AND  
FILED

\*\*\* FILING FEE: \$35.00 \*\*\*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BLUE BELLE MARKETING, INC.

2. The mailing address of the corporation is: 348 SOUTH STATE ROAD 7 MARGATE, FLA. 33068

3. Date of incorporation/qualification: APRIL 25th, 1994 Document number: P94000031741

4. The name and address of the current registered agent and office:

MICHAEL NEWMAN
348 SOUTH STATE ROAD 7
MARGATE, FLA. 33068

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

LOUIS NEWMAN
348 SOUTH STATE ROAD 7
MARGATE, FLA. 33068

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 27 AM 10: 04

APPROVED AND FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

MAY 18, 1998 (Date)

LOUIS NEWMAN PRESIDENT (Printed or typed name and title)

MAY 18, 1998 (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

MAY 18th, 1998 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)