

FILED

Sep 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000072994 (4)  
1. Corporation Name  
BELLA PIZZA & PASTA CAFE, INC.

Principal Place of Business	Mailing Address
16100 COLLINS AVE. SUITE 100 NORTH MIAMI BEACH FL 33160	16100 COLLINS AVE. SUITE 100 NORTH MIAMI BEACH FL 33160

2. Principal Place of Business		2a. Mailing Address	
21	18690 NW 67 Ave	26	8237 NW 200 Ter
	Suite, Apt. #, etc.		Suite, Apt. #, etc.
22	Miami, FL	27	Miami, FL
	City & State		City & State
23	33015	28	33015
	Zip		Zip
	USA		USA
25		29	
	Country		Country
24		30	

DO NOT WRITE IN THIS SPACE			
3. Date Incorporated or Qualified <b>10/05/1994</b>			
4. FEI Number <b>65-0524770</b>	<table border="1"> <tr> <td>Applied For</td> </tr> <tr> <td>Not Applicable</td> </tr> </table>	Applied For	Not Applicable
Applied For			
Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required		
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent	
GONZALEZ, CAROL	81 Name
8237 N.W. 200TH TERR	82 Street Address
MIAMI FL 33015	83
	84 City

[illegible]

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)

\_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

PD  
 GONZALEZ, CAROL A  
 8237 NW 200 TERR  
 MIAMI FL 33015

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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.

CR2E034 (5/98)

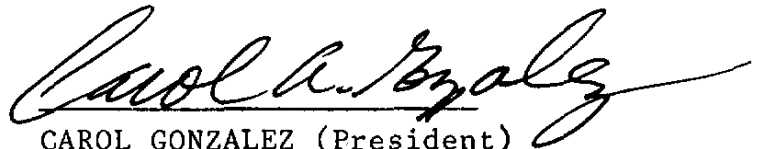
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DEAR SIRs,

THIS IS TO INFORM YOU THAT MY ANNUAL REPORT WAS SENT TO THE  
WRONG LOCATION AND I RECIEVED\* LAST MONTH FROM THE PERSON NOW  
IN THAT LOCATION. PLEASE NOTE THAT MY CORPORATION WAS CHANGED  
IN AUGUST 1997 FROM RENO'S ON THE BAY, INC. TO BELLA PIZZA &  
PASTA CAFE, INC. (16100 COLLINS AVE. #108 to 850 IVES DAIRY ROAD  
T-49.)

PLEASE ACCEPT MY CHECK FOR \$150.00 FOR MY CORPRATION FEES.  
THANK YOU IN ADVANCE.

SINCERELY,



CAROL GONZALEZ (President)

8237 N.W. 200th. Terrace  
Miami, Fl. 33015  
305-829-1570