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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **P95000038830**1. Corporation Name

JCB BELLESTAR RETAIL CORP.

)
Principal Place	e of Business	Mail	ling Address				\dashv	3 10011001 110 1010 01111 01111 00) 		CHILL MARI CAME
6001 BROKEN SOUND PARKWAY, NW			6001 BROKEN SOUND PARKWAY. NW								
SUITE 409	OOOLO I RAINWAIL INV		SUITE 408							00105	
BOCA RATON FL 33487 BOCA RATON			A RATON FL 33487	ON FL 33487			<u> </u>	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed			
								••			}
		- 10 6	Maillian Addrson					05/16/1995 4. FEI Number		Δn	plied For
─	lace of Business	— <u>~</u> 1	Mailing Address				1	65-0644976			t Applicable
Suite, Apt.	#	26	Suite, Apt. #, etc.							\$8.75 A	
22 Suite, Apt.	#, etc.	27	3016, Apr. #, CC.					Certifcate of Status Desired		Fee Re	1
City & State	e		City & State				-+	6. Election Campaign Financing		\$5.00	May Be
23	· · · · · · · · · · · · · · · · · · ·	28						Trust Fund Contribution	^ LJ	Added to	
Zip	Country		Zip	Cou	ntry			8. This corporation owes the curr	ent year Inti	angible	
24	25	29		30				Personal Property Tax.		☐Yes	□No
.=-1-	9. Name and Address of Curr	ent Registe	red Agent				1	0. Name and Address of New I	Registered .	Agent	
				,	81	Name					
	LESTAR MANAGEMENT CORP.	•			82	Street A	ddress	(P.O. Box Number is Not Accept	able)		
•	BROKEN SOUND PARKWAY								<u> </u>		
	, SUITE 408				83						ĺ
BOC	A RATON FL 33487				84	City				85 Zip (Code
					- 1	•	_		<u> </u>	.	
11. Pursuant	to the provisions of Sections 607.0 egistered agent, or both, in the Sta	502 and 60	7.1508, Florida Statut	es, the a	ove	-named c	orporat	tion submits this statement for the	purpose of	changing its	registered distered
office or re agent. La	registered agent, or both, in the Sta im familiar with, and accept the obli	gations of, S	t. Such change was a Section 607.0505, Flo	rida Stati	ıtes.	ine corpor	auons	Doditi of directors. Thereby acce	pr ine appoi	intrionic do 10	9.0.0.0
	•										
SIGNATURE											í
SIGNATURE	Signature, typed or printed name of registered a				Agent	signature rec	ortw beniup	en reinstating)	DATE		
SIGNATURE	OFFICERS.		TORS	13.		signature rec	ortw beniup	en reinstating) ADDITIONS/CHANGES TO OF			
	OFFICERS .			1.1 Tr	LE	signature rec	artw beniup			ID DIRECTO	RS IN 12
12. TITLE NAME	OFFICERS . D BLANCHARD, JEAN		TORS	13. 1.1 TC 1.2 N/	LE ME		odw beniup				
12. TITLE	D BLANCHARD, JEAN C/RODRIGUEZ MARIN 92		TORS	1.3 TF 1.2 N/ 1.3 ST	LE ME REET	ADDRESS	pulup				
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANCHARD, JEAN C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN		TORS DELETE	13. 1.1 TF 1.2 N/ 1.3 ST 1.4 CF	LE ME REET	ADDRESS	artw beniup			☐ Change	☐ Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	D BLANCHARD, JEAN C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN D		TORS	13. 1.1 TT 1.2 N/ 1.3 ST 1.4 CT 2.1 TT	LE ME REET	ADDRESS	artw beniup				
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D BLANCHARD, JEAN C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN D BLANCHARD, CRISTINA		TORS DELETE	13. 1.1 TF 1.2 N/ 1.3 ST 1.4 CF 2.1 TF 2.2 N/	LE ME REET IY-ST LE	ADDRESS - ZiP	quired who			☐ Change	☐ Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	D BLANCHARD, JEAN C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN D BLANCHARD, CRISTINA C/RODRIGUEZ MARIN 92		TORS DELETE	13. 1.1 TT 1.2 N/ 1.3 ST 1.4 CT 2.1 TT 2.2 N/ 2.3 ST	LE ME REET IY-ST LE ME	ADDRESS - ZIP ADDRESS	quired who			☐ Change	☐ Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANCHARD, JEAN C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN D BLANCHARD, CRISTINA		DELETE	13. 1.1 TT 1.2 N/ 1.3 ST 1.4 CF 2.1 TT 2.2 N/ 2.3 ST 2.4 C	LE ME REET LE ME REET	ADDRESS - ZIP ADDRESS	arw beniup			☐ Change	☐ Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE	D BLANCHARD, JEAN C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN D BLANCHARD, CRISTINA C/RODRIGUEZ MARIN 92	AND DIREC	TORS DELETE	13. 1.1 TT 1.2 NA 1.3 ST 1.4 CT 2.1 TT 2.2 NA 2.3 ST 2.4 CC 3.1 TT	LE ME REET LE ME REET TY-ST	ADDRESS - ZIP ADDRESS	adw beniup			☐ Change	☐ Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D BLANCHARD, JEAN C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN D BLANCHARD, CRISTINA C/RODRIGUEZ MARIN 92	AND DIREC	DELETE	13. 1.1 TI 1.2 NA 1.3 ST 1.4 CI 2.1 TI 2.2 NA 2.3 ST 2.4 C 3.1 TI 3.2 NA	LE ME REET LE ME REET LE ME REET TY-ST	ADDRESS -ZIP ADDRESS T.ZIP	adw beniup			☐ Change	☐ Addition
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12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D BLANCHARD, JEAN C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN D BLANCHARD, CRISTINA C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN	AND DIREC	DELETE	13. 1.1 TI 12 N/ 1.3 ST 1.4 CI 2.1 TI 2.2 N/ 2.3 ST 2.4 C 3.1 TI 3.2 N/ 3.3 ST 3.4 C 4.1 TI 4.2 N/ 4	LE ME REET LE ME REET TY-ST LE TY-ST LE TY-ST	ADDRESS -ZIP ADDRESS T-ZIP ADDRESS T-ZIP	guired whe			☐ Change	Addition Addition
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12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	D BLANCHARD, JEAN C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN D BLANCHARD, CRISTINA C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN	AND DIREC	DELETE DELETE	13. 1.1 TΓ 1.2 N/ 1.3 ST 1.4 CΓ 2.1 TΓ 2.2 N/ 2.3 ST 2.4 C 3.1 TΓ 3.2 N/ 3.3 ST 3.4 C 4.1 TΓ 4.2 N/ 4.3 ST 4.4 CΓ 5.1 TΓ 5.2 N/ 5.3 TΓ	LE ME REET IY-ST LE ME REET TY-ST LE ME REET TY-ST LE ME REET TY-ST LE ME REET ME REET TY-ST LE ME	ADDRESS -ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP	guired whe			☐ Change ☐ Change ☐ Change	Addition Addition
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12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANCHARD, JEAN C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN D BLANCHARD, CRISTINA C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN	AND DIREC	DELETE DELETE	13. 1.1 TT 1.2 NA 1.3 ST 1.4 CT 2.1 TT 2.2 NA 2.3 ST 2.4 CC 3.1 TT 3.2 NN 3.3 ST 3.4 . CC 4.1 TT 4.2 NN 4.3 ST 4.4 CT 5.1 TT 5.2 NN 5.3 ST	LE REET LE ME REET LE ME REET TY-ST LE ME REET TY-ST LE AME REET TY-ST LE AME REET TY-ST LE ME REET TY-ST LE TY-ST TY-ST	ADDRESS -ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS	advive whee			☐ Change ☐ Change ☐ Change	Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	D BLANCHARD, JEAN C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN D BLANCHARD, CRISTINA C/RODRIGUEZ MARIN 92 28016 MADRID, SPAIN	AND DIREC	DELETE DELETE DELETE	13. 1.1 TT 1.2 N/ 1.3 ST 1.4 CT 2.1 TT 2.2 N/ 2.3 ST 2.4 C 3.1 TT 3.2 N/ 3.3 ST 3.4 C 4.1 TT 4.2 N/ 4.3 ST 4.4 CI 5.1 TT 5.2 N/ 5.3 ST 5.4 CI 5.4 CI 5.5 TT 5.5 N/ 5.3 ST 5.4 CI 5.5 TT 5.5 N/ 5.3 ST	LE REET LE ME REET LE ME REET TY-SI LE	ADDRESS -ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS T-ZIP ADDRESS	adw beniup			☐ Change ☐ Change ☐ Change	Addition Addition Addition

CITY-ST-ZIP 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.

6.4 CITY-ST-ZIP

FILED Apr 13, 1999 8:00 am Secretary of State

04-13-1999 90019 029 ***150.00