FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P95000096868 (1)

1. Corporation Name

BELLA VITA ARV, INC.

Principal Place of Business	Mailing Address
1420 E. Venice Avenue Venice, FL 34292	1420 E. Venice Avenue Venice, FL 34292

2. Principal Place of Business — 21 ; Suite, Apt. #, etc. — 22 ; City & State — 23 ; Zip — 24 ; Country — 25

2a. Mailing Address — 26 ; Suite, Apt. #, etc. — 27 ; City & State — 28 ; Zip — 29 ; Country — 30

3. Date Incorporated or Qualified: 12/22/1995

3a. Date of Last Report: N/A

4. FEI Number: 59-3352950 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired [X] — $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 [X] No

9. Name and Address of Current Registered Agent

Ritchey, James L.
200 South Orange Avenue
Sarasota, FL 34236

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 ____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	Chairman of Board / CEO / Director	☐ DELETE
NAME	Gary L. Davidson	
STREET ADDRESS	245 Fischer Avenue, D-1	
CITY-ST-ZIP	Costa Mesa, CA 92626	
TITLE	President / Director	☐ DELETE
NAME	John A. Booty	
STREET ADDRESS	245 Fischer Avenue, D-1	
CITY-ST-ZIP	Costa Mesa, CA 92626	
TITLE	Sr. Exec. V.P. / Director	☐ DELETE
NAME	David P. Collins	
STREET ADDRESS	245 Fischer Avenue, D-1	
CITY-ST-ZIP	Costa Mesa, CA 92626	
TITLE	Secretary / CFO	☐ DELETE
NAME	Graham Espley-Jones	
STREET ADDRESS	245 Fischer Avenue, D-1	
CITY-ST-ZIP	Costa Mesa, CA 92626	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	Vice President	☐ Change [X] Addition
1 2 NAME	Erik B. Michelsen	
1 3 STREET ADDRESS	245 Fischer Avenue, D-1	
1 4 CITY-ST-ZIP	Costa Mesa, CA 92626	
2 1 TITLE	Vice President	☐ Change [X] Addition
2 2 NAME	Eric K. Davidson	
2 3 STREET ADDRESS	245 Fischer Avenue, D-1	
2 4 CITY-ST-ZIP	Costa Mesa, CA 92626	
3 1 TITLE		☐ Change ☐ Addition
3 2 NAME		
3 3 STREET ADDRESS		
3 4 CITY-ST-ZIP		
4 1 TITLE		☐ Change ☐ Addition
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY-ST-ZIP		
5 1 TITLE	800001828198 -05/20/96--01020--016 ***208.75	☐ Change ☐ Addition
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY-ST-ZIP		
6 1 TITLE	5-1-96	☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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: Gary L. Davidson — 4-30-96 — (714) 751-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Gary L. Davidson, Chairman of the Board / Director

CR2E034 (12/95)